2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000029812

City-St-Zip:

FILED Nov 05, 2009 Secretary of State

Entity Name: VANESSA FLOWERS & GIFTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1960 E. 4TH AVENUE HIALEAH, FL 33010 **Current Mailing Address: New Mailing Address:** 1960 E. 4TH AVENUE HIALEAH, FL 33010 FEI Number: 20-2423229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VILLATE, JOSEPH GUERRERO, MERCEDES H 454 NW 22 AVE 1960 E. 4TH AVENUE HIALEAH, FL 33010 209 MIAMI, FL 33125 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: MERCEDES H GUERRERO 11/05/2009 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete () Change () Addition GUERRERO, MERCEDES H Name: Name: 482 E 20 STREET Address: Address: City-St-Zip: HIALEAH, FL 33013 City-St-Zip: Title: Title: () Change () Addition () Delete Name: GUERRERO, MERCEDES H Name: 482 E 20 STREET Address: Address: HIALEAH, FL 33013

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: MERCEDES GUERRERO 11/05/2009