P05000064237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

6/20/05
RA/Re Chg.
SF

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 27, 2005

Leonel Victoria
15090 S.W. 104th Street Apt 1215
Miami, FL 33196

SUBJECT: L.A.X. FLORAL IMPORT,INC
Ref. Number: P05000064237

We have received your document for L.A.X. FLORAL IMPORT,INC and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 405A00038264

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J. A. V. Floral Import Inc.
(Name of corporation)

DOCUMENT NUMBER: P05000064237

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alexis Jaregui
(Name of contact person)

J.A.V Floral Import Inc
(Firm/Company)

2281 N.W. 82 AVE
(Address)

Miami, FL 33122
(City/state and zip code)

For further information concerning this matter, please call:

Jeane Victoria at (305) 5139676
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CR2E045(6/04)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: J. A. L. Floral Import, Inc.
2. The principal office address: 2281 N.W. 82 AVE
   Miami, FL 33122
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 05/02/2005 Document number: P05000064237
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
   Yvonne Regil
   1352 S.W. 16 St
   Miami, FL 33145
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
   Alexis Lapeyre
   2281 N.W 82 AVE
   (P.O Box NOT acceptable)
   Miami, FL 33122

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director), RA — (Printed or Typed name and title) Alexis Lapeyre

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent) — (Date) 06-08-2005

If signing on behalf of an entity:
Yvonne Regil
(Typed or Printed Name)

*** * * FILING FEE: $35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314