

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000071984

FILED
Oct 25, 2008
Secretary of State

Entity Name: A1A MELBOURNE BEACH FLORIST, INC.

Current Principal Place of Business:

34 N ORLANDO AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

136 VIA HAVAREE
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 01-0837031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGUFFIN, ANTHONY
136 VIA HAVAREE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

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: ANTHONY MAGUFFIN

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:

Title: PVST () Delete
Name: MAGUFFIN, ANTHONY
Address: 136 VIA HAVAREE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D () Delete
Name: MAGUFFIN, ANTHONY
Address: 136 VIA HAVAREE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P (X) Change () Addition
Name: MAGUFFIN, ANTHONY
Address: 136 VIA HAVAREE
City-St-Zip: MERRITT ISLAND, FL 32953

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.

SIGNATURE: ANTHONY MAGUFFIN

Electronic Signature of Signing Officer or Director

V.P

10/25/2008

Date