

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000126112

FILED
Oct 11, 2006
Secretary of State

Entity Name: EXOTIC GIFTS AND FLOWERS, INC.

Current Principal Place of Business:

8165 SW 40 ST
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

8165 SW 40 ST
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 20-3465742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL-LOPEZ, LISA
14748 SW 56 STREET
UNIT 155
MIAMI, FL 33185 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: LISA HALL-LOPEZ

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: P () Delete
Name: HALL-LOPEZ, LISA
Address: 14748 SW 56 STREET - UNIT 155
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: LIMA, JENNIFER M
Address: 8165 SW 40 ST
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete
Name: RIVERO-VEGA, EDUARDO
Address: 8165 SW 40 ST
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: RIVERO-VEGA, EDUARDO
Address: 8165 SW 40 STREET
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA HALL-LOPEZ

Electronic Signature of Signing Officer or Director

P

10/11/2006

Date