

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000160042

Entity Name: P & R FLOWERS & GIFTS, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

8901 SW 157TH AVENUE
BAY 23
MIAMI, FL 33196 US

New Principal Place of Business:

New Mailing Address:

17008 SW 39TH STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

6299 WEST SUNRISE BLVD.
SUITE 203
SUNRISE, FL 33313 US

FEI Number: 20-3980583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, PEARLINE
6299 WEST SUNRISE
203
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

BROWN, PEARLINE
17008 SW 39 STREET
MIRAMAR, FL 33027 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: PEARLINE BROWN

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN, PEARLINE
Address: 17008 SW 39TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: BUTLER, CHRISTINE J
Address: 17008 SW 39 STREET
City-St-Zip: MIRAMAR, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: PEARLINE BROWN

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date