

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000015779

FILED
Feb 25, 2008
Secretary of State

Entity Name: A BEAUTIFUL DAY FLORIST WINE AND GOURMET, INC.

Current Principal Place of Business:

4007 SW PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

4328 SW JARMER ROAD
PORT ST. LUCIE, FL 34953

New Mailing Address:

4007 SW PORT ST LUCIE BLVD
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PORT ST. LUCIE, FL 34953

FEI Number: 20-3735132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACK, CATHERINE L
520 TUMBLIN KLING RD
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

BACK, CATHERINE L
6837 SW US 1
PORT ST LUCIE, FL 34952 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: CATHERINE L BACK

02/25/2008

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: EMBRY, LINDA L
Address: 4328 SW JARMER ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: TRES () Delete
Name: EMBRY, TODD W
Address: 4328 SW JARMER ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: TODD W EMBRY

TRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date