2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000029668

Entity Name: THE BOUQUET GALLERY, INC

FILED Dec 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

505 SE 24 CIRCLE 1710 NW 7 STREET HOMESTEAD, FL 33033

SUITE 9

MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

1602 ALTON ROAD 505 SE 24 CIRCLE

HOMESTEAD, FL 33033 596

MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLLEDO, MATILDE ROMERO, LUDMILLA PRES

505 SE 24 CIRCLE 1602 ALTÓN ROAD

HOMESTEAD, FL 33033 US 596 MIAMI BEACH, FL 33139 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: LUDMILLA ROMERO 12/18/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MONLAGE & CO, INC, ROMERO, LUDMILLA PRES Name: Name: 505 SE 24 CIRCLE Address: 1602 ALTON ROAD, SUITE 596 Address:

City-St-Zip: HOMESTEAD, FL 33033 US City-St-Zip: MIAMI, FL 33139 US

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: LUDMILLA ROMERO **PRES** 12/18/2007