

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000121495

FILED
Sep 21, 2007
Secretary of State

Entity Name: FROZEN IN TIME FLOWERS & DESIGN, INC.

Current Principal Place of Business:

12725 SW 112TH TERR
MIAMI, FL 33186

New Principal Place of Business:

4401 BARBARA DRIVE
KNOXVILLE, TN 37918

Current Mailing Address:

12725 SW 112TH TERR
MIAMI, FL 33186

New Mailing Address:

4401 BARBARA DRIVE
KNOXVILLE, TN 37918

FEI Number: 20-5581743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, LAURA
12725 SW 112TH TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FORD, LAURA
4401 BARBARA DRIVE
KNOXVILLE, FL 37918 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: LAURA FORD

09/21/2007

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:

Title: D () Delete
Name: FORD, LAURA
Address: 12725 SW 112TH TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORD, LAURA
Address: 4401 BARBARA DRIVE
City-St-Zip: KNOXVILLE, TN 37918

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: LAURA FORD

D

09/21/2007

Electronic Signature of Signing Officer or Director

Date