2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000067793

Entity Name: FLOWER CIRCLE OF MIAMI, INC.

FILED Jan 15, 2009 Secretary of State

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

14748 SW 56 STREET 14758 SW 56 STREET 155

155

MIAMI, FL 33183 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

14758 SW 56 STREET 14748 SW 56 STREET

MIAMI, FL 33183 MIAMI, FL 33183

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

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

LOPEZ, LISA M LOPEZ, LISA M

14748 SW 56 STREET 14758 SW 56 STREET 155 155

MIAMI, FL 33183 US MIAMI, FL 33183 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: LISA M LOPEZ 01/15/2009

> 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:

(X) Change () Addition Title: () Delete Title:

LOPEZ, LISA M LOPEZ, LISA M Name: Name: 14748 SW 56 ST #155 Address: 14758 SW 56 ST #155 Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33183

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.

Ρ SIGNATURE: LISA M. LOPEZ 01/15/2009