

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000119848

FILED
Oct 14, 2008
Secretary of State

Entity Name: DIRECT FLOWERS OF MIAMI, INC.

Current Principal Place of Business:

18957 N.E. 3RD COURT
MIAMI, FL 33179 US

New Principal Place of Business:

1318 NW 78 AVE
MIAMI, FL 33126 US

Current Mailing Address:

18957 N.E. 3RD COURT
MIAMI, FL 33179 US

New Mailing Address:

1318 NW 78 AVE
MIAMI, FL 33126 US

FEI Number: 26-1388320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLQUIST, SHARI
18957 NE 3RD COURT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

CARLQUIST, SHARI
1318 NW 78 AVE
MIAMI, FL 33126 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: SHARI CARLQUIST

10/14/2008

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: CARLQUIST, SHARI
Address: 18957 NE 3RD COURT
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLQUIST, SHARI
Address: 1318 NW 78 AVE
City-St-Zip: MIAMI, FL 33126 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: SHARI CARLQUIST

P

10/14/2008

Electronic Signature of Signing Officer or Director

Date