2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000126006

FILED Nov 08, 2008 Secretary of State

Entity Name: THE VILLAGE FLORIST AT CAULEY SQUARE, INC.

New Principal Place of Business: Current Principal Place of Business: 12307 SW 224 ST. MIAMI, FL 33170 **Current Mailing Address: New Mailing Address:** 12307 SW 224 ST. MIAMI, FL 33170 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAVANAUGH, MELISSA G. 12307 SW 224 ST. MIAMI, FL 33170 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: MELISSA KAVANAUGH 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: DPST () Delete () Change () Addition KAVANAUGH, MELISSA G. Name: Name: 25854 SW 128 AVE. Address: Address: City-St-Zip: PRINCETON, FL 33032 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: DR EBY ADM. 11/08/2008