2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000001129

Entity Name: WAKULLA FLORIST AND GIFT SHOP INC

FILED Sep 27, 2010 Secretary of State

Date

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

3070 CRAWFORDVILLE HWY CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

3076 CRAWFORDVILLE HWY PO BOX 984

CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32326

FEI Number: 26-1258007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANDERS, KRISTI 52 CENTIPEDE DR

CRAWFORDVILLE, FL 32327 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: KRISTI SANDERS

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: SANDERS, KRISTI Address: 52 CENTIPEDE DR

City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP

Name: REYES, JENNIFER Address: 41 PUEBLO TRAIL

City-St-Zip: CRAWFORDVILLE, FL 32327

Title: S

Name: REYES SANDERS, PATRICIA
Address: 293 FOX HOLLOW LANE
City-St-Zip: CRAWFORDVILLE, FL 32327

I hereby 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 all other like empowered.

SIGNATURE: KRISTI SANDERS P 09/27/2010