2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000019870

Entity Name: ELLE'S FLOWER PARTY RENTAL, INC

FILED Aug 19, 2011 Secretary of State

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

10000 SW 56TH STREET 12064 SW 125 STREET SUITE 27 MIAMI, FL 33186

MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

10000 SW 56TH STREET 12064 SW 125TH STREET

SUITE 27 MIAMI, FL 33186 MIAMI, FL 33165

FEI Number: 26-2023560 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:

 MEDINA, SANTIAGO
 NIEBLES, ELENA

 12841 SW 45TH DRIVE
 12064 SW 125 ST

 MIRAMAR, FL 33027 US
 MIAMI, FL 33186 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: ELENA NIEBLES 08/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NIEBLES, ELENA

Address: 12064 SW 125TH STREET

City-St-Zip: MIAMI, FL 33186

Title: VP

Name: NIEBLES, VILMA

Address: 12064 SW 125TH STREET

City-St-Zip: MIAMI, FL 33186

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: ELENA NIEBLES P 08/19/2011