

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000087180

FILED
Jan 18, 2010
Secretary of State

Entity Name: PALM COAST WHOLESALE FLOWERS, INC.

Current Principal Place of Business:

47 FOREST HILL DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

15 HARDGROVE LANE UNIT I
PALM COAST, FL 32137

Current Mailing Address:

47 FOREST HILL DRIVE
PALM COAST, FL 32137

New Mailing Address:

15 HARDGROVE LANE UNIT I
PALM COAST, FL 32137

FEI Number: 26-3352383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVY, BENJAMIN
25 PINE CONE DRIVE
SUITE 2A
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

PARKER, GEORGE R
15 HARDGROVE LANE UNIT I
PALM COAST, FL 32137 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: GEORGE R PARKER

01/18/2010

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
Name: PARKER, GEORGE R
Address: 47 FOREST HILL DRIVE
City-St-Zip: PALM COAST, FL 32137

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: GEORGE R PARKER

P

01/18/2010

Electronic Signature of Signing Officer or Director

Date