

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000095832

FILED
Jan 17, 2010
Secretary of State

Entity Name: ALL OCCASION FLOWERS & GIFTS, CORP

Current Principal Place of Business:

5394 SW 186 WAY
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

PO 820670
PEMBROKE PINES, FL 33082

New Mailing Address:

5394 SW 186 WAY
MIRAMAR, FL 33029

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGNESS, JOY
5394 SW 186 WAY
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

CAMERON, LENNOX
5394 SW 186 WAY
MIRAMAR, FL 33029 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: LENNOX CAMERON

01/17/2010

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: CAMERON, LENNOX
Address: 5394 SW 186 WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP
Name: CAMERON, LESTER
Address: 5394 SW 186 WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: T
Name: CAMERON, LESTER
Address: 5394 SW 186 WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: S
Name: CAMERON, LENNOX
Address: 5394 SW 186 WAY
City-St-Zip: MIRAMAR, FL 33029 US

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: LENNOX CAMERON

P

01/17/2010

Electronic Signature of Signing Officer or Director

Date