

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000095865

FILED
Oct 22, 2014
Secretary of State

Entity Name: MISTY ROSE FLOWER SHOP CO INC

Current Principal Place of Business:

1304 SW BAYSHORE BLVD
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

1304 SW BAYSHORE BLVD
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 27-3991070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KISSEL, MALGORZATA M
397 SE WALLACE TERR
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

KISSEL, MALGORZATA M
630 NE HELICON LANE
PORT ST LUCIE, FL 34983 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: M. KISSEL

10/22/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KISSEL, MALGORZATA M
Address: 630 NE HELICON LANE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VP
Name: KISSEL, WILLIAM
Address: 630 NE HELICON LANE
City-St-Zip: PORT ST LUCIE, FL 34983

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: M. KISSEL

P

10/22/2014

Electronic Signature of Signing Officer or Director

Date