2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000027230

Entity Name: SAMUEL'S FLOWERS, INC.

FILED Nov 18, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 14801 NE 6TH AVE MIAMI, FL 33161 US **Current Mailing Address: New Mailing Address:** 14801 NE 6TH AVE MIAMI, FL 33161 FEI Number: 65-0483093 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: BIEN-AIME, JEAN S 14801 NE 6 AVENUE MIAMI, FL 33161 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: JEAN SAMUEL BIEN-AIME 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: () Change () Addition SAMUEL, JEAN BIEN AIME Name: Name:

Address:

14801 NE 6TH AVE City-St-Zip: N MIAMI, FL

Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: JEAN SAMUEL BIEN-AIME 11/18/2008