

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000088066

Entity Name: EXQUISITE FLOWERS, INC.

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

360 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

601 S. FEDERAL HWY
LAKE WORTH, FL 333460 US

New Mailing Address:

360 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406 US

FEI Number: 65-0539514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGEL, JOHN M
601 S. FEDERAL HWY UNIT #36
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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: JOHN M. KLINGEL

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: PD () Delete
Name: KLINGEL, JOHN M
Address: 601 S. FEDERAL HWY UNIT #36
City-St-Zip: LAKE WORTH, FL 33460

Title: S () Delete
Name: STIMELY, CHARLENE
Address: 2553 SW 10TH CT
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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.

SIGNATURE: JOHN M. KLINGEL

Electronic Signature of Signing Officer or Director

PRES

10/14/2009

Date