

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000021199

Entity Name: FLOWERS ETC. OF LAKELAND, INC.

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

5050 S. FLORIDA AVENUE
LAKELAND, FL 33813

New Principal Place of Business:

1020 W. PIPKIN RD.
LAKELAND, FL 33811

Current Mailing Address:

5050 S. FLORIDA AVENUE
LAKELAND, FL 33813

New Mailing Address:

1020 W. PIPKIN RD.
LAKELAND, FL 33811

FEI Number: 59-3300713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, MARILYN
5050 S. FLORIDA AVENUE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

FIELDS, MARILYN
1020 W. PIPKIN RD.
LAKELAND, FL 33811 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: MARILYN FIELDS

05/26/2006

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: D () Delete
Name: FIELDS, MARILYN
Address: 5050 S. FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIELDS, MARILYN
Address: 1020 W> PIPKIN RD.
City-St-Zip: LAKELAND, FL 33811

I hereby certify that the information supplied with this filing does not qualify for the 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: MARILYN FIELDS

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05/26/2006

Electronic Signature of Signing Officer or Director

Date