

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000043989

Entity Name: BETTY ANN FLORIST, INC.

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

221 N. US 1
FT. PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

221 N. US 1
FT. PIERCE, FL 34950

New Mailing Address:

FEI Number: 65-0589234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURLEE, GRANT
221 N. US 1
FT. PIERCE, FL 34950 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: GRANT PURLEE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PURLEE, GRANT
Address: 9665 ANGLE ROAD
City-St-Zip: FT. PIERCE, FL 34945

Title: VP
Name: PURLEE, DUSTY R
Address: 9665 ANGLE ROAD
City-St-Zip: FORT PIERCE, FL 34945

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: GRANT PURLEE

Electronic Signature of Signing Officer or Director

PST

08/28/2012

Date