

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000068658

Entity Name: FLOWER KINGDOM INC.

FILED
Oct 12, 2004
Secretary of State

Current Principal Place of Business:

4410, NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4410, NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0693661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATHAK, NIRANJAN
4410, NORTHLAKE BOULEVARD
PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

PATHAK, NIRANJAN
4410, NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410 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: NIRANJAN PATHAK

10/12/2004

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: P () Delete
Name: PATHAK, DHIREN
Address: 3154 EL CAMINO REAL
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Delete
Name: PATHAK, SONARI
Address: 3154 EL CAMINO REAL
City-St-Zip: WEST PALM BEACH, FL 33409

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 for the exemption stated in Section 119.07(3)(i), 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: DHIREN PATHAK

P

10/12/2004

Electronic Signature of Signing Officer or Director

Date