PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. ÉI FD FLORIDA DEPARTMENT OF STATE CORPORATION **Katherine Harris** 03 JUN 23 PM 12: 53 REINSTATEMENT Secretary of State DIVISION OF CORPORATIONS SECHETARY OF STATE FALLAHASSEE FLORIDA DOCUMENT # P96000081802 1. Corporation Name Boca Greens Florist, Inc. **200021083042** 23/03--01080--014 **908.75 2. Principal Office Address 3. Mailing Office Address HSTATEHERT 02-03 19575-11 State Road 7 19575-11 State Road 7 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida 9/30/96 City & State City & State 5. FEI Number Applied For Boca Raton, FL Bóca Ratón, FL 650696406 Not Applicable Country Country \$8.75 Additional Fee required 33498 33498 USA USA CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Name and Address of Current Registered Agent Name Donald S. Roth Street Address (P.O. Box Number is Not Acceptable) 14790 Bonaire Boulevard Suite, Apt. #. Etc. Zip Code City 33446 Delray Beach 8. 1, being appointed the registered agent of the above ratined corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent REGISTERED AGENT MUST 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers end/or Directors Street Address of Each Officer and/or Director Titles City / State / Zip Delray Beach, FL 33446 PSTD Donald S. Roth 14790 Bonaire Blvd. مسياء والمراجم وسنتساء إليا 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signifiture shall have the same legal effect as if made under eath. 561-620-2599 SIGNATURE?

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

gr 6/23

Daytime Phone #

CAPPELLER & BENNETT

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS ATTORNEYS AT LAW

350 CAMINO GARDENS BOULEVARD SUITE 303 BOCA RATON, FLORIDA 33432

JOHN M. CAPPELLER, JR., P.A. GEOFFREY C. BENNETT, P.A.

TELEPHONE 561-620-2599 FACSIMILE 561-620-2565

June 19, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Boca Greens Florist, Inc.

Corporation Reinstatement

FEI #: 650696406

Dear Sir/Madam:

I enclose my client's fully executed Corporation Reinstatement, along with check number 1973 made payable to the Department of State in the amount of \$908.75 for the reinstatement of the above-referenced corporation and to cover the costs of a Certificate of Good Standing showing that Boca Greens Florist, Inc. is reinstated. Please forward in the enclosed self-addressed stamped envelope.

Should you have any questions, please contact me.

Very truly yours,

Geoffrey C. Bennett, P.A.

MICES

Geoffrey C. Bennett

GCB/kms

Enclosures: As Noted