

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000066688

Entity Name: NANA'S FLOWERS, INC.

FILED
Nov 08, 2010
Secretary of State

Current Principal Place of Business:

141 N.E. 3RD AVENUE, SUITE 406
MIAMI, FL 33132

New Principal Place of Business:

150 SE 2 ND AVE
1110
MIAMI, FL 33131

Current Mailing Address:

141 N.E. 3RD AVENUE, SUITE 406
MIAMI, FL 33132

New Mailing Address:

150 SE 2ND AVE
1110
MIAMI, FL 33131

FEI Number: 65-0777945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, SANTIAGO
1330 W AVENUE, APT. 3404
MIAMI BEACH, FL 33139 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: URIBE SANTIAGO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: URIBE, SANTIAGO
Address: 1330 W AVENUE, APT. 3404
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVPS
Name: CORREDOR, ADRIANA
Address: 1330 W AVENUE, APT. 3404
City-St-Zip: MIAMI BEACH, FL 33139

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: URIBE SANTIAGO

D

11/08/2010

Electronic Signature of Signing Officer or Director

Date