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Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (954)208-0845 Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE NATURAL FLOWERS, INC.

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Help

To:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: NATURAL FLOWERS, INC. 2. The principal office address: 4450 NW. 36th street, Miami, FL 33166 3. The mailing address (if different): POBOX \$22034, MEAM FL 33152 4. Date of incorporation/qualification: 02/26/1991 Document number: \$34094 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) RESIONED 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): C T Corporation System 1200 South Pine Island Road FO. Box NOT acceptable Plantation, Florida 33324 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Supplied of the corporation has been notified in writing of the change. Carmen Manes, President I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am funding with and accept the obligation of my passifican as been notified in writing of this change. C T Corporation System C T Corporation has been notified in the registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am funding with and accept the obligation of my passified as general accept the appointment as been notified in writing of this change. C T Corporation System C William Will and accept the obligation of my passified as registered agent. Or, if this accuracy is the complete performance of the			
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CR2E045 (04/13)

By: