2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S56250

FILED Nov 24, 2010 Secretary of State

Entity Name: LYNN HAVEN FLORISTS, INC.

Current Principal Place of Business: New Principal Place of Business:

725 OHIO AVE

LYNN HAVEN, FL 32444 US

Current Mailing Address: New Mailing Address:

725 OHIO AVE

LYNN HAVEN, FL 32444 US

FEI Number: 59-3077320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARSONS, LEROY A III 725 OHIO AVE

LYNN HAVEN, FL 32444 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: LEROY PARSONS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PARSONS, LEROY A III
Address: 725 OHIO AVE
City-St-Zip: LYNN HAVEN, FL 32444

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: LEROY PARSONS P 11/24/2010