FILED May 21, 2002 8:00 am secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) V07667 DOCUMENT # TOUCH OF CLASS FLOWERS INC. 05-21-2002 91226 001 ***150.00 Principal Place of Business Mailing Address 9051. PEMBROKE ROAD 9051 PEMBROKE ROAD PEMBROKE PINES FL 33025 PEMBROKE PINES FL 33025 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FÉI Number City & State City & State 65-0308956 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired... 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIAMS, JENNIFER Street Address (P.O. Box Number is Not Acceptable) 1031 SW 88TH WAY PEMBROKE PINES FL 33025 Zip Code City 8. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change Delete TITI F TITLE WILLIAMS, JENNIFER NAME NAME STREET ADDRESS 1031 SW 88TH WAY STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33025 CITY-ST-ZIP1 ☐ Change ☐ Addition TITLE ☐ Delete TITLE WILLIAMS, LAWRENCE NAME NAME STREET ADDRESS STREET ADDRESS 1031 SW 88TH WAY CITY-ST-ZIP PEMBROKE PINES FL 33025 CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-02

954-437.046 Daylime Phone #