

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V40644

FILED
Apr 30, 2012
Secretary of State

Entity Name: WEST PALM BEACH FLORIST, INC.

Current Principal Place of Business:

7729 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

7556 LAKE WORTH ROAD
101
LAKE WORTH, FL 33467 US

Current Mailing Address:

7729 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

New Mailing Address:

7756 LAKE WORTH ROAD
101
LAKE WORTH, FL 33467 US

FEI Number: 65-0380096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, DIANNE L
7729 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PEARCE, DIANNE L
7756 LAKE WORTH ROAD
101
LAKE WORTH, FL 33467 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: DIANNE PEARCE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEARCE, DIANNE L.
Address: 7729 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL

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: DIANNE PEARCE

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date