

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000079264

Entity Name: LENA H. LEE, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

7000 SW 97TH AVE.
STE. 213
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8538 GLENCAIRN LANE
MIAMI LAKES, FL 33016

New Mailing Address:

7125 SW 118 STREET
PINECREST, FL 33156

FEI Number: 73-1674243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, DONALD
11077 NW 36TH AVE
MIAMI, FL 33167 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: DONALD YU

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LEE, LENA H
Address: 7125 SW 118 STREET
City-St-Zip: PINECREST, FL 33156

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: LENA H. LEE, OD

Electronic Signature of Signing Officer or Director

PRES

03/01/2011

Date