

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000044666

Entity Name: LEMON YELLOW, INC.

FILED
Oct 22, 2007
Secretary of State

Current Principal Place of Business:

825 BRICKELL BAY DR
1148
MIAMI, FL 33131

New Principal Place of Business:

106 MADEIRA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

825 BRICKELL BAY DR
1148
MIAMI, FL 33131

New Mailing Address:

106 MADEIRA AVENUE
CORAL GABLES, FL 33134

FEI Number: 51-0538889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERDIE, AINSLEE R
717 PONCE DE LEON BLVD #215
CORAL GABLES, FL 33134 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: ERIKA MORALES

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORALES, ERIKA
Address: 127 PHOENETIA AVE #4
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MARTIN, JULIAN
Address: 825 BRICKELL BAY DR #1148
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORALES, ERIKA
Address: 106 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: MARTIN, JULIAN
Address: 106 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIKA MORALES

MS

10/22/2007

Electronic Signature of Signing Officer or Director

Date