

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000021296

FILED
Apr 06, 2010
Secretary of State

Entity Name: LAVINIA'S ENTERPRISES INC.

Current Principal Place of Business:

300-71ST STREET SUITE 301
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

300-71ST STREET SUITE 301
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-5828141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ESTELA M
300-71ST STREET SUITE 301
MIAMI BEACH, FL 33141 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: ESTELA M. DIAZ

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: P
Name: DIAZ, ESTELA M
Address: 300-71ST STREET SUITE 301
City-St-Zip: MIAMI BEACH, FL 33141

Title: T
Name: LAVINIA, FERNANDO C
Address: 300-71ST STREET SUITE 301
City-St-Zip: MIAMI BEACH, FL 33141

Title: V
Name: LAVINIA, CARLOS A
Address: 300-71ST STREET SUITE 301
City-St-Zip: MIAMI BEACH, FL 33141

Title: S
Name: LAVINIA, GERMAN D
Address: 300-71ST STREET SUITE 301
City-St-Zip: MIAMI BEACH, FL 33141

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: ESTELA M. DIAZ

P

04/06/2010

Electronic Signature of Signing Officer or Director

Date