

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000108751

FILED
Jan 17, 2014
Secretary of State

Entity Name: FILI PRODUCTS CORPORATION

Current Principal Place of Business:

500 SOUTH AUSTRALIAN AVE. SUITE 600
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 213431
ROYAL PALM BEACH, FL 33421

New Mailing Address:

500 SOUTH AUSTRALIAN AVE. SUITE 600
WEST PALM BEACH, FL 33401

FEI Number: 99-0371966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LILIA
500 SOUTH AUSTRALIAN AVE. SUITE 600
WEST PALM BEACH, FL 33401 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: LILIA LOPEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ-AGUILA, GERARDO MR.
Address: 3599 COLLONADE DR.
City-St-Zip: WELLINGTON, FL 33449

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: GERARDO LOPEZ-AGUILA

P

01/17/2014

Electronic Signature of Signing Officer or Director

Date