2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000025512

Entity Name: TWO LIONS INVESTMENTS, INC.

FILED Nov 06, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 PONCE DE LEON BLVD1200 ANASTASIASTE: 105STE: 207

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1000 PONCE DE LEON BLVD 1200 ANASTASIA

STE: 105 STE: 207 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 47-2263599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EXPRESS CORPORATE FILING SERVICES INC.

1000 PONCE DE LEON BLVD

STE: 105

MALKA & KRAVITZ, P.A..

1300 SAWGRASS CORP PKWY

STE: 100

CORAL GABLES, FL 33134 US SUNRISE, FL 33323 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: HARRY MALKA 11/06/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HERNANDEZ, MAYELIN

Address: 1200 ANASTASIA AVENUE STE 207 City-St-Zip: CORAL GABLES, FL 33134

Title: V

Name: DIAZ, ALBERTO

Address: 1200 ANASTASIA AVENUE STE 207 City-St-Zip: CORAL GABLES, FL 33134

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: MAYELIN HERNANDEZ P 11/06/2014