2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167266

Entity Name: LIMAGUI INC.

FILED Nov 06, 2008 Secretary of State

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

11318 RHAPSODY RD 10765 SW 108TH. AVE. COOPER CITY, FL 33026

#305

MIAMI, FL 33176

MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

11318 RHAPSODY RD 10765 SW 108TH. AVE.

COOPER CITY, FL 33026 #305

FEI Number: 20-2010509 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:

AGUIRRE, LINA M AGUIRRE, LINA M

11318 RHAPSODY ROAD 10765 SW 108TH. AVE. COOPERCITY, FL 33026 US #305 MIAMI, FL 33176 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: LINA AGUIRRE 11/06/2008

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

AGUIRRE, LINA GODREAU, MIGUEL F Name: Name: 11318 RHAPSODY ROAD Address: 10765 SW 108TH. AVE. #305 Address:

City-St-Zip: COOPERCITY, FL 33026 City-St-Zip: MIAMI, FL 33176

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: MIGUEL F. GODREAU 11/06/2008 MR.