

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F35360

FILED
Oct 08, 2013
Secretary of State

Entity Name: LASTING IMPRESSIONS DESIGNS, INC.

Current Principal Place of Business:

1401 N UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33071

New Principal Place of Business:

6700 CYPRESS ROAD
#406
PLANTATION, FL 33317

Current Mailing Address:

1401 N UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33071

New Mailing Address:

7027 WEST BROWARD BLVD.
#2114
PLANTATION, F 3331

FEI Number: 59-2101719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HENRY W
1401 UNIVERSITY DRIVE
301
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

JOHNSON, HENRY W
7900 GLADES ROAD
#530
BOCA RATON, FL 33434 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: HENRY W JOHNSON

10/08/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CIANCIO, DONNA
Address: 6700 CYPRESS ROAD
City-St-Zip: PLANTATION, FL 33317

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: DONNA M CIANCIO

DIR

10/08/2013

Electronic Signature of Signing Officer or Director

Date