

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J30102

Entity Name: LISA TODD, INC.

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

330 GRECO AVE
SUITE 104
CORAL GABLES, FL 33146 US

Current Mailing Address:

330 GRECO AVE
SUITE 104
CORAL GABLES, FL 33146 US

New Principal Place of Business:

350 SAN LORENZO AVE.
SUITE 2035
CORAL GABLES, FL 33146 US

New Mailing Address:

350 SAN LORENZO AVE.
SUITE 2035
CORAL GABLES, FL 33146 US

FEI Number: 59-2719281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, LISA ANN
8235 S DIXIE HWY
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SHAPIRO, LISA
350 SAN LORENZO AVE
MIAMI, FL FL 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: LISA SHAPIRO

09/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAPIRO, LISA
Address: 350 SAN LORENZO AVE SUITE 2035
City-St-Zip: CORAL GABLES, FL 33146 US

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: LISA SHAPIRO

P

09/27/2011

Electronic Signature of Signing Officer or Director

Date