

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L10215

Entity Name: LIP TRADING CO.

FILED
Nov 17, 2011
Secretary of State

Current Principal Place of Business:

20245 N.E. 16TH PLACE
NORTH MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20245 N.E. 16TH PLACE
NORTH MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0137321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSITZ, WILLIAM
20245 NE 16TH PLACE
NORTH MIAMI, FL 33179 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: WILLIAM LIPSITZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LIPSITZ, WILLIAM
Address: 20245 N.E. 16TH PLACE
City-St-Zip: MIAMI, FL 33179

Title: VT
Name: LIPSITZ, MARIA EUGENIA
Address: 20245 NE 16 PLACE
City-St-Zip: NORTH MIAMI, FL 33179

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: MARIA EUGENIA LIPSITZ

Electronic Signature of Signing Officer or Director

VT

11/17/2011

Date