

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M05518

Entity Name: LISA GARDEN, INC.

FILED
Sep 26, 2006
Secretary of State

Current Principal Place of Business:

3299 N.W. 7 STREET
MIAMI, FL 33125

New Principal Place of Business:

200 SW 12TH AVENUE
MIAMI, FL 33130

Current Mailing Address:

3299 N.W. 7 STREET
MIAMI, FL 33125

New Mailing Address:

2801 SW 24TH STREET
MIAMI, FL 33145

FEI Number: 65-0104598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASTRA, GERARDO
3299 N.W. 7 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LASTRA, GERARDO
2801 SW 24TH STREET
MIAMI, FL 33145 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: GERARDO LASTRA

09/26/2006

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:

Title: PD () Delete
Name: LASTRA, GERARDO
Address: 3299 N.W. 7 STREET
City-St-Zip: MIAMI, FL 33125

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LASTRA, GERARDO
Address: 2801 SW 24TH STREET
City-St-Zip: MIAMI, FL 33145

Title: VP () Change (X) Addition
Name: MORERA, ILEANA
Address: 2801 SW 24TH STREET
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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: GERARDO LASTRA

PD

09/26/2006

Electronic Signature of Signing Officer or Director

Date