

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M29591

Entity Name: LISA AND BROTHERS INC.

FILED
Oct 13, 2008
Secretary of State

Current Principal Place of Business:

3200 N. FEDERAL HWY.
SUITE 150
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 39195
FT. LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 59-2652906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, NORBERTO J
PO BOX 39195
FT. LAUDERDALE, FL 33339 US

Name and Address of New Registered Agent:

RIVERA, NORBERTO J
3200 N FEDERAL HWY
150
FT. LAUDERDALE, FL 33339 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: NORBERTO J RIVERA

10/13/2008

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:

Title: DP () Delete
Name: RIVERA, NORBERTO J
Address: PO BOX 39195
City-St-Zip: FT. LAUDERDALE, FL 33339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORBERTO J RIVERA

DP

10/13/2008

Electronic Signature of Signing Officer or Director

Date