

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008227

FILED
May 14, 2007
Secretary of State

Entity Name: LULU'S FRIENDS INC.

Current Principal Place of Business:

1577 NE 32ND STREET
OAKLAND PARK, FL

New Principal Place of Business:

Current Mailing Address:

1577 NE 32ND STREET
OAKLAND PARK, FL

New Mailing Address:

FEI Number: 20-3307018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CIOFFI, JAMES A
250 TEQUESTA DRIVE
SUITE 200
TEQUESTA, FL 33469 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: JAMES A CIOFFI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATHIAS, MARVIN
Address: 1577 NE 32ND STREET
City-St-Zip: OAKLAND PARK, FL

Title: D () Delete
Name: CIOFFI, JAMES A
Address: 250 TEQUESTA DRIVE #200
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: MCKAY, KEITH
Address: 2705 S OAKLAND FOREST DRIVE #103
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES A CIOFFI

D

05/14/2007

Electronic Signature of Signing Officer or Director

Date