

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000003678

FILED
Oct 31, 2012
Secretary of State

Entity Name: VILLA LYAN, INC.

Current Principal Place of Business:

12400 SW 72ND ST
MIAMI, FL 33183

New Principal Place of Business:

9280 HAMMOCKS BLVD
SUITE 101
MIAMI, FL 33196

Current Mailing Address:

12400 SW 72ND ST
MIAMI, FL 33183

New Mailing Address:

9280 HAMMOCKS BLVD
SUITE 101
MIAMI, FL 33196

FEI Number: 80-0388783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORFILA, MARIA R
12400 SW 72ND ST
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ORFILA, MARIA R
9280 HAMMOCKS BLVD
SUITE 103
MIAMI, FL 33196 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: MARIA R ORFILA

10/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ORFILA, MARIA R
Address: 9280 HAMMOCKS BLVD SUITE 103
City-St-Zip: MIAMI, FL 33196

Title: D
Name: MENENDEZ, LISSETTE
Address: 9280 HAMMOCKS BLVD SUITE 103
City-St-Zip: MIAMI, FL 33196

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

SIGNATURE: MARIA R ORFILA

PRES

10/31/2012

Electronic Signature of Signing Officer or Director

Date