## 2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N09000003678

Entity Name: VILLA LYAN, INC.

FILED Nov 20, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9280 HAMMOCKS BLVD SUITE 101 MIAMI, FL 33196

Current Mailing Address: 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: 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.

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SIGNATURE: MARIA R ORFILA

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: ORFILA, MARIA R

Address: 9280 HAMMOCKS BLVD SUITE 103

City-St-Zip: MIAMI, FL 33196

Title:

Name: MENENDEZ, LISSETTE L

Address: 9280 HAMMOCKS BLVD SUITE 103

City-St-Zip: MIAMI, FL 33196

Title: VPSD

Name: MENENDEZ, ANTONIO L

Address: 9280 HAMMOCKS BLVD SUITE 101

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 PD 11/20/2014