

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000015278

Entity Name: MISS LILI, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

6701 SUNSET DRIVE E
STE 101
MIAMI, FL 33143

New Principal Place of Business:

10344 SW 129 TERRACE
STE 101
MIAMI, FL 33176

Current Mailing Address:

6701 SUNSET DRIVE E
STE 101
MIAMI, FL 33143

New Mailing Address:

10344 SW 129 TERRACE
STE 101
MIAMI, FL 33176

FEI Number: 59-3711291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENDREE, RONALD O
6701 SUNSET DRIVE
STE 101
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CRAIG, ROBERT J
10344 SW 129 TERRACE
MIAMI, FL 33176 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: ROBERT J CRAIG

01/22/2008

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: PD () Delete
Name: ESTRADA, ERNESTO
Address: 6701 SUNSET DRIVE STE 101
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESTRADA, ERNESTO
Address: 10344 SW 129 TERRACE
City-St-Zip: MIAMI, FL 33176

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: ERNESTO ESTRADA

PD

01/22/2008

Electronic Signature of Signing Officer or Director

Date