

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000076993

Entity Name: LION TRADING CORP.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

14070 S.W. 33RD COURT
DAVIE, FL 33330

New Principal Place of Business:

2950 LUCKIE ROAD
WESTON, FL 33331

Current Mailing Address:

14070 S.W. 33RD COURT
DAVIE, FL 33330

New Mailing Address:

FEI Number: 65-1032456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, CARLOS
14070 S.W. 33RD COURT
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

DEL VALLE, CARLOS
2950 LUCKIE ROAD
WESTON, FL 33331 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: CARLOS DEL VALLE

10/04/2007

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: D () Delete
Name: DEL VALLE, CARLOS
Address: 14070 S.W. 33RD COURT
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEL VALLE, CARLOS
Address: 2950 LUCKIE ROAD
City-St-Zip: WESTON, FL 33331

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: CARLOS DEL VALLE

D

10/04/2007

Electronic Signature of Signing Officer or Director

Date