

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000039289

Entity Name: LEZLIE G. POYASTRO, INC.

FILED
Jul 12, 2011
Secretary of State

Current Principal Place of Business:

15505 SW 74 CT
MIAMI, FL 33157

New Principal Place of Business:

340 ISLA DORADA BLVD
CORAL GABLES, FL 33143 US

Current Mailing Address:

15505 SW 74 CT
MIAMI, FL 33157

New Mailing Address:

340 ISLA DORADA BLVD
CORAL GABLES, FL 33143 US

FEI Number: 65-1093615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POYASTRO, LEZLIE G
15505 SW 74 CT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

POYASTRO, LEZLIE G
340 ISLA DORADA BLVD
CORAL GABLES, FL 33143 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: LEZLIE GAIL POYASTRO

07/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: POYASTRO, LEZLIE G
Address: 340 ISLA DORADA BLVD
City-St-Zip: CORAL GABLES, FL 33143 US

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

SIGNATURE: LEZLIE GAIL POYASTRO

PRES

07/12/2011

Electronic Signature of Signing Officer or Director

Date