## 2005 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P01000092219

Entity Name: LIL' CREATION, INC.

FILED Oct 26, 2005 Secretary of State

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

2500 N BEAUMONT AVE 2500 N BEAUMONT AVE KISSIMMEE, FL 37441 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

FEI Number: 59-3746828 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABRERA, CARMEN CABRERA, CARMEN PRES 14103 COLONIAL GRAND BLVD 835 NEPTUNE POINTE LANE ORLANDO, FL 32837 US KISSIMMEE, FL 34744 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: CARMEN CABRERA 10/26/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change ( ) Addition Title: ( ) Delete Title: CABRERA, CARMEN CABRERA, CARMEN I PRES Name: Name: 14103 COLONIAL GRAND BLVD Address: 835 NEPTUNE POINTE LANE Address: City-St-Zip: ORLANDO, FL 32837 City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARMEN CABRERA PRES 10/26/2005