

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000119054

Entity Name: LISCO INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

445 DOCKSIDE DR
303
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

999 VANDERBILT BCH RD
601
VANDERBILT BEACH, FL 34107

New Mailing Address:

4099 TAMIAMI TRAIL N
200
NAPLES, FL 34103

FEI Number: 59-3761178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, KYLE N
999 VANDERBILT BCH RD
STE 401
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WILLIAMSON, KYLE N
4099 TAMIAMI TRAIL N
200
NAPLES, FL 34103 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: KYLE N WILLIAMSON

04/22/2009

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: NESTLER, VOLKER
Address: WITTERSWILER STRASSE 34
City-St-Zip: 4114 HOFSTETTEN, SWITZERLAND,

Title: VPT () Delete
Name: NESTLER, MARGIT
Address: WITTERS WILER STR 34
City-St-Zip: HOFSTETTEN, SWITZERLAND 4114,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VOLKER NESTLER

DIR

04/22/2009

Electronic Signature of Signing Officer or Director

Date