2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000084723

Entity Name: LIL' A, INC.

FILED Feb 07, 2011 Secretary of State

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

221 NW 1ST AVE. MIAMI, FL 33128

Current Mailing Address: New Mailing Address:

221 NW 1ST AVE. MIAMI, FL 33128

FEI Number: 16-1623752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCATAMACCHIA, RAFFAELE 221 NW 1ST AVE MIAMI, FL 33128 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: RAFFAELE SCATAMACCHIA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SCATAMACCHIA, RAFFAELE

Address: 221 NW 1ST AVE. City-St-Zip: MIAMI, FL 33128

Title: STD

Name: SCATAMACCHIA, ELSA V Address: 221 NW 1ST AVE. City-St-Zip: MIAMI, FL 33128

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: RAFFAELE SCATAMACCHIA P 02/07/2011