

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000101393

Entity Name: LOLO GROUP, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1918 NORTHEAST 31ST AVENUE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

3470 NE 17 TERRACE
FORT LAUDERDALE, FL 33334

Current Mailing Address:

1918 NORTHEAST 31ST AVENUE
FORT LAUDERDALE, FL 33305

New Mailing Address:

3470 NE 17 TERRACE
FORT LAUDERDALE, FL 33334

FEI Number: 27-0029378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMECO, DAVID
1918 NE 31ST AVE
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

DIMECO, DAVID
3470 NE 17 TERRACE
FT LAUDERDALE, FL 33334 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: DAVID DIMECO

01/20/2009

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: PTD () Delete
Name: DIMECO, DAVID
Address: 1918 NORTHEAST 31ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: SD () Delete
Name: DIMECO, LORENZO
Address: 1918 NORTHEAST 31ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DIMECO, DAVID
Address: 3470 NE 17 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: SD (X) Change () Addition
Name: DIMECO, LORENZO
Address: 3470 NE 17 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: DAVID DIMECO

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date