

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000101393

Entity Name: LOLO GROUP, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

3470 NE 17 TERRACE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

3509 NE 20TH AVE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3470 NE 17 TERRACE
FORT LAUDERDALE, FL 33334

New Mailing Address:

3509 NE 20TH AVE
FORT LAUDERDALE, FL 33308

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
3470 NE 17 TERRACE
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

DIMECO, DAVID
3509 NE 20TH AVE
FT LAUDERDALE, FL 33308 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

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DIMECO, DAVID
Address: 3509 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD
Name: DIMECO, LORENZO
Address: 3509 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DAVID DIMECO

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04/11/2011

Electronic Signature of Signing Officer or Director

Date