

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000065311

Entity Name: LEMOS INTERNATIONAL, CORP.

FILED
Nov 02, 2006
Secretary of State

Current Principal Place of Business:

4990 NW 102 AVE #203
MIAMI, FL 33178

Current Mailing Address:

4990 NW 102 AVE #203
MIAMI, FL 33178

New Principal Place of Business:

5675 NW 109 AVE
35
DORAL, FL 33178 US

New Mailing Address:

5675 NW 109 AVE
35
DORAL, FL 33178 US

FEI Number: 51-0470801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMOS, REGIS M
4990 NW 102 AVE #203
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LEMOS, REGIS M
5675 NW 109 AVE
35
DORAL, FL 33178 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: REGIS M. LEMOS

11/02/2006

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: DP () Delete
Name: LEMOS, REGIS M
Address: 4990 NW 102 AVENUE #203
City-St-Zip: DORAL, FL 33178

Title: DV () Delete
Name: P.DE MORAIS, MARILIA B
Address: 4990 NW 102 AVENUE, #203
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEMOS, REGIS M
Address: 5675 NW 109 AVE # 35
City-St-Zip: DORAL, FL 33178 US

Title: DV (X) Change () Addition
Name: P.DE MORAIS, MARILIA B
Address: 5675 NW 109 AVE # 35
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the 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: REGIS M. LEMOS

DP

11/02/2006

Electronic Signature of Signing Officer or Director

Date