

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000076227

FILED
Feb 02, 2006
Secretary of State

Entity Name: LILY'S SWEET GROUP HOME, INC.

Current Principal Place of Business:

4935 E. 2 AVE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

11881 SW 35 TERRACE
MIAMI, FL 33175 US

New Mailing Address:

10401 NW 130 ST
HIALEAH GARDENS, FL 33018 US

FEI Number: 11-3699245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, SALVADOR
11881 SW 35 TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FERNANDEZ, SALVADOR
10401 NW 130 ST
HIALEAH GARDENS, FL 33018 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: SALVADOR FERNANDEZ

02/02/2006

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: VP () Delete
Name: MEJIA, WILBER
Address: 11881 SW 35 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: FERNANDEZ, IVETTE
Address: 11881 SW 35 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: HERNANDEZ, ODALYS M
Address: 11881 SW 35 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: P () Delete
Name: FERNANDEZ, LILIANNE
Address: 11881 SW 35 TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MEJIA, WILBER
Address: 10401 NW 130 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: S (X) Change () Addition
Name: FERNANDEZ, IVETTE
Address: 10401 NW 130 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: T (X) Change () Addition
Name: HERNANDEZ, ODALYS M
Address: 10401 NW 130 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: P (X) Change () Addition
Name: FERNANDEZ, LILIANNE
Address: 10401 NW 130 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

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: LILIANNE FERNANDEZ

P

02/02/2006

Electronic Signature of Signing Officer or Director

Date