

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000098784

Entity Name: LISE REMODELING , INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

3640 N.W. 78 LANE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

14789 80TH LANE N
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

532 N.W. 52TH STREET
BOCA RATON, FL 33487 US

New Mailing Address:

14789 80TH LANE N
LOXAHATCHEE, FL 33470 US

FEI Number: 58-2678485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XAVIER, JOSAF A P
3640 NW 78 LANE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

XAVIER, JOSAF A P
14789 80TH LANE N
LOXAHATCHEE, FL 33470 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: JOSAF A P XAVIER

02/21/2008

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: P () Delete
Name: XAVIER, JOSAF A P
Address: 3640 NW 78 LANE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: XAVIER, JOSAF A P
Address: 14789 80TH LANE N
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: JOSAF A PEREIRA XAVIER

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date