

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000006398

Entity Name: LILAZURE PROPERTIES, LTD

FILED
Nov 06, 2008
Secretary of State

Current Principal Place of Business:

879 N E 195TH STREET
428
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

879 N E 195TH STREET
428
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 16-1715774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMOVITCH, LILY
879 N E 195TH STREET
428
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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: LILY ABRAMOVITCH

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: ABRAMOVITCH, FRED
Address: 879 NE 195TH STREET
City-St-Zip: MIAMI, FL 33179 US

Title: S () Delete
Name: ABRAMOVITCH, LILY
Address: 879 N E 195TH STREET
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABRAMOVITCH, FRED
Address: 879 NE 195TH STREET, UNIT 428
City-St-Zip: MIAMI, FL 33179 US

Title: S (X) Change () Addition
Name: ABRAMOVITCH, LILY
Address: 879 N E 195TH STREET, UNIT 428
City-St-Zip: MIAMI, FL 33179 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: LILY ABRAMOVITCH

S

11/06/2008

Electronic Signature of Signing Officer or Director

Date