

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000013011

Entity Name: LIMA & LIMA CORPORATION

FILED
Nov 03, 2005
Secretary of State

Current Principal Place of Business:

1057 SOUTH HIAWASSEE ROAD
1915
ORLANDO, FL 32835 US

New Principal Place of Business:

13228 GREENPOINTE DR
ORLANDO, FL 32824 US

Current Mailing Address:

1057 SOUTH HIAWASSEE ROAD
1915
ORLANDO, FL 32835 US

New Mailing Address:

13228 GREENPOINTE DR
ORLANDO, FL 32824 US

FEI Number: 20-0630380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, DARLAN
1057 SOUTH HIAWASSEE ROAD
1915
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

LIMA, DARLAN
13228 GREENPOINTE DR
ORLANDO, FL 32824 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: DARLAN LIMA

11/03/2005

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: LIMA, DARLAN
Address: 1057 SOUTH HIAWASSEE RD APT 1915
City-St-Zip: ORLANDO, FL 32835 US

Title: DVP () Delete
Name: LIMA, ANDREI
Address: 452 NORMANDEALE
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIMA, DARLAN
Address: 13228 GREENPOINTE DR
City-St-Zip: ORLANDO, FL 32824 US

Title: VP (X) Change () Addition
Name: LIMA, CRISTIANE
Address: 13228 GREENPOINTE DR
City-St-Zip: ORLANDO, FL 32824 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DARLAN LIMA

PD

11/03/2005

Electronic Signature of Signing Officer or Director

Date