

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000047234

Entity Name: LILI'S HOME CENTER INC.

FILED  
Dec 01, 2005  
Secretary of State

## Current Principal Place of Business:

2920 NW 5TH AVE #C  
MIAMI, FL 33127

## New Principal Place of Business:

1750 NW 27 AVENUE  
APT #710  
MIAMI, FL 33125 US

## Current Mailing Address:

2920 NW 5TH AVE #C  
MIAMI, FL 33127

## New Mailing Address:

261 NW 16TH STREET  
POMPANO BEACH, FL 33060 US

FEI Number: 02-0717855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENG, YING  
14317 SW 175 TERR  
MIAMI, FL 33177 US

## Name and Address of New Registered Agent:

MENG, YING  
1750 NW 27 AVENUE  
APT #710  
MIAMI, FL 33125 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: YING MENG

12/01/2005

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: P ( ) Delete  
Name: MENG, YING  
Address: 14317 SW 175 TERR  
City-St-Zip: MIAMI, FL 33177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MENG, YING  
Address: 1750 NW 27 AVENUE APT #710  
City-St-Zip: MIAMI, FL 33125 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: YING MENG

P

12/01/2005

Electronic Signature of Signing Officer or Director

Date