

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000095118

Entity Name: LYDA DESIGNS, INC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

13205 SW 137TH. AVE
112
MIAMI, FL 33186

New Principal Place of Business:

13205 SW 137TH. AVE
113
MIAMI, FL 33186

Current Mailing Address:

13205 SW 137TH AVE., SUITE 112
MIAMI, FL 33138

New Mailing Address:

13205 SW 137TH AVE., SUITE 113
MIAMI, FL 33138

FEI Number: 20-1356779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYAN, VERONICA
13205 SW 137TH AVE., SUITE 112
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SAYAN, VERONICA
13205 SW 137TH AVE., SUITE 113
MIAMI, FL 33186 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: VERONICA SAYAN

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERONICA, SAYAN
Address: 4185 WEST LAKE MARY BLVD
City-St-Zip: LAKE MARY, FL 32746

Title: ST
Name: OSCAR, RAYGADA
Address: 4185 WEST LAKE MARY BLVD
City-St-Zip: LAKE MARY, FL 332746

I hereby 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 all other like empowered.

SIGNATURE: LYDA SAYAN

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date