

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101702

Entity Name: LIY INVESTMENTS CORPORATION

FILED
May 20, 2006
Secretary of State

Current Principal Place of Business:

21650 NW 3RD PLACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

1280 W 54 ST
APT B #209
HIALEAH, FL 33012

Current Mailing Address:

21650 NW 3RD PLACE
PEMBROKE PINES, FL 33029

New Mailing Address:

1280 W 54 ST
APT B #209
HIALEAH, FL 33012

FEI Number: 20-1350777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTY BUSINESS SERVICES, INC.
8202 NW 103RD STREET
HIALEAH GARDENS, FL 33016 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: RAMON DIAZ

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: DIAZ, RAMON D
Address: 1280 WEST 54TH STREET, APT. B209
City-St-Zip: HIALEAH, FL 33012

Title: DST (X) Delete
Name: LIY, KATIA
Address: 21650 NW 3RD PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAMON DIAZ

Electronic Signature of Signing Officer or Director

DP

05/20/2006

Date