

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000147718

Entity Name: HESTER AND LIZZIE INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

262 SW 18TH AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

170 E BOCA RATON ROAD
#5
BOCA RATON, FL 33432 US

Current Mailing Address:

262 SW 18TH AVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

170 E BOCA RATON ROAD
BOCA RATON, FL 33432

FEI Number: 20-1794735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANARIO, LINDA
262 SW 12TH AVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FICARRA, LAUREN
170 E BOCA RATON ROAD
#5
BOCA RATON, FL 33432 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: LAUREN FICARRA

01/25/2007

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: CANARIO, LINDA
Address: 1077 NW 18TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: FICARRA, LAUREN
Address: 23285 BOCA CHICA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CANARIO, LINDA
Address: 1077 NW 18TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: P (X) Change () Addition
Name: FICARRA, LAUREN
Address: 23285 BOCA CHICA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: LAUREN FICARRA

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date