

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P04000151089

1. Entity Name
CASTELLO BY LILLIAN, INC.



Principal Place of Business
4995 NORTHWEST 72ND AVENUE
SUITE 400
MIAMI, FL 33166

Mailing Address
4995 NORTHWEST 72ND AVENUE
SUITE 400
MIAMI, FL 33166

2. Principal Place of Business
2734 Bird ~~Street~~ AVENUE
Suite, Apt. #, etc.
Unit # 214

3. Mailing Address
2734 Bird ~~Street~~ AVENUE
Suite, Apt. #, etc.
Unit # 214

City & State
Coconut Grove, FL

City & State
Coconut Grove, FL

Zip
33133

Country

Zip
33133

Country



04262006 REIN-P CR2E098 (11/05) 05-06

4. FEI Number
59-3787581

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Liliana Aguirre

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Sept 11/06

FILE NOW!! FEE IS \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
AGUIRRE, LILIANA P
4995 NORTHWEST 72ND AVENUE #400
MIAMI, FL 33166 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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☐ Delete

TITLE
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CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
Aguirre, Liliana P.
2734 Bird Avenue, Unit #214
Coconut Grove, FL 33133 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
200080272352
09/29/06--01005--013 **300.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Liliana Aguirre

1 of 2

FILED
06 SEP 29 PM 4:36

CLERK
TALLAHASSEE, FLORIDA

2052

ERNESTO GONZALEZ, C.P.A., P.A.

CERTIFIED PUBLIC ACCOUNTANT
GABLES INTERNATIONAL PLAZA
2655 LE JEUNE ROAD, SUITE PH 2-B
CORAL GABLES, FLORIDA 33134-5827

TELEPHONE (305) 444-7899
TELECOPIER (305) 446-8089
E-MAIL cpa@taxsg.com

MEMBER
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

April 28, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Castello by Lillian, Inc.
Document # P04000151089
FEIN: 59-3787581
Form: Corporation Annual Report

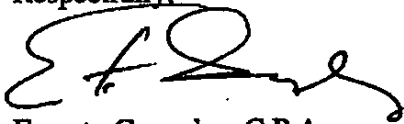
To Whom It May Concern:

The above-captioned Corporation has not received its *2005 For Profit Corporation Annual Report*, for the year 2005. Please note the change in principal office address and mailing office address in the enclosed form.

As per your request, enclosed please find *2005 For Profit Corporation Annual Report*, and a check payable to Florida Department of State in the amount of \$150.00, for the year 2005.

Should you need any additional information, please do not hesitate to call me.

Respectfully,



Ernesto Gonzalez, C.P.A.
For The Firm

Enclosures Corporation Annual Report
A check in the amount of \$150.

Cc: Castello by Lillian, Inc.