

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167266

Entity Name: LIMAGUI INC.

FILED
Nov 06, 2008
Secretary of State

Current Principal Place of Business:

11318 RHAPSODY RD
COOPER CITY, FL 33026

New Principal Place of Business:

10765 SW 108TH. AVE.
#305
MIAMI, FL 33176

Current Mailing Address:

11318 RHAPSODY RD
COOPER CITY, FL 33026

New Mailing Address:

10765 SW 108TH. AVE.
#305
MIAMI, FL 33176

FEI Number: 20-2010509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, LINA M
11318 RHAPSODY ROAD
COOPERCITY, FL 33026 US

Name and Address of New Registered Agent:

AGUIRRE, LINA M
10765 SW 108TH. AVE.
#305
MIAMI, FL 33176 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: LINA AGUIRRE

11/06/2008

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: AGUIRRE, LINA
Address: 11318 RHAPSODY ROAD
City-St-Zip: COOPERCITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: GODREAU, MIGUEL F
Address: 10765 SW 108TH. AVE. #305
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify 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: MIGUEL F. GODREAU

MR.

11/06/2008

Electronic Signature of Signing Officer or Director

Date