

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000052711

FILED
Feb 26, 2008
Secretary of State

Entity Name: LIORIS INTERNATIONAL, INC

Current Principal Place of Business:

13051 SW 29TH CT
DAVIE, FL 33330

New Principal Place of Business:

13728 SW 84 STREET
MIAMI, FL 33183

Current Mailing Address:

2225 N COMMERCE PARKWAY
SUITE 1
WESTON, FL 33326

New Mailing Address:

13728 SW 84 STREET
MIAMI, FL 33183

FEI Number: 20-2640488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXIM-BRICKELL, LLC
2225 N COMMERCE PARKWAY
SUITE 202
WESTON, FL 33326 US

Name and Address of New Registered Agent:

EXIM-BRICKELL, LLC
13728 SW 84 STREET
MIAMI, FL 33183 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: EXIM-BRICKELL LLC

02/26/2008

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: PS () Delete
Name: SALGES, ROGELIO
Address: 13051 SW 29TH CT
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SALGES, ROGELIO
Address: 13728 SW 84 STREET
City-St-Zip: MIAMI, FL 33183

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: ROGELIO SALGES

PS

02/26/2008

Electronic Signature of Signing Officer or Director

Date