

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000106526

Entity Name: LENA INS., INC.

FILED
Dec 08, 2014
Secretary of State

Current Principal Place of Business:

901 S FEDERAL HWY #102
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

901 S FEDERAL HWY #102
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-3268537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINGALES, ARLENE C
901 S FEDERAL HWY #102
FT LAUDERDALE, FL 33316 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: ARLENE C ZINGALES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZINGALES, ARLENE C
Address: 901 S FEDERAL HWY #102
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: VP
Name: ZINGALES, MARIO B
Address: 901 S FEDERAL HWY #102
City-St-Zip: FT LAUDERDALE, FL 33316 US

I hereby 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 all other like empowered.

SIGNATURE: ARLENE C ZINGAES

PRES

12/08/2014

Electronic Signature of Signing Officer or Director

Date