

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000115523

Entity Name: LIRA SOD, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

310 AUGUSTA ROAD, N.E.
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

310 AUGUSTA ROAD, N.E.
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 20-3333075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIRA, JOSE L
310 AUGUSTA ROAD, N.E.
LAKE PLACID, FL 33852 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: JOSE L. LIRA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIRA, JOSE M
Address: 1713 CIRCLE DRIVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: VD
Name: LIRA, PEDRO
Address: 304 AUGUSTA ROAD, N.E.
City-St-Zip: LAKE PLACID, FL 33852 US

Title: STD
Name: LIRA, JOSE L
Address: 310 AUGUSTA ROAD, N.E.
City-St-Zip: LAKE PLACID, FL 33852 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: JOSE L. LIRA

Electronic Signature of Signing Officer or Director

TREA

03/08/2011

Date