2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000158822

Entity Name: LIZARD-VILLE, INC.

FILED Jan 03, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

339 POTTER RD.

W. PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

339 POTTER RD

W. PALM BEACH, FL 33405 US

FEI Number: 56-2544873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPEHART, DINA

339 POTTER RD.

W. PALM BEACH, FL 33405 US

EVELYN F. PARKES CPA PA
420 CLEMATIS ST 2ND FL
W. PALM BEACH, FL 33401 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.

in the State of Florida.

SIGNATURE: JUSTIN FALOWSKI 01/03/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CAPEHART, DINA Address: 339 POTTER RD.

City-St-Zip: W. PALM BEACH, FL 33405 US

Title: VD

Name: CAPEHART, LILY Address: 339 POTTER RD.

City-St-Zip: W. PALM BEACH, FL 33405 US

Title: SD

Name: CAPEHART, LUCIEN Address: 339 POTTER RD.

City-St-Zip: W. PALM BEACH, FL 33405 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: JUSTIN FALOWSKI RA 01/03/2013