

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000016270

Entity Name: LIZA E, INC

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

10951 SW 93 STREET
MIAMI, FL 33176 FL

New Principal Place of Business:

133 NE 2ND AVE
909
MIAMI, US 33132 US

Current Mailing Address:

10951 SW 93 STREET
MIAMI, FL 33176 FL

New Mailing Address:

133 NE 2ND AVE
909
MIAMI, US 33132 US

FEI Number: 01-0859076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECHEVERRY, LISA F
10951 SW 93 STREET
MIAMI, FL 33176 FL

Name and Address of New Registered Agent:

ECHEVERRY, LISA F
133 NE 2ND AVE
909
MIAMI, FL 33132 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: LISA ECHEVERRY

02/20/2009

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: ECHEVERRY, LISA F
Address: 10951 SW 93 STREET
City-St-Zip: MIAMI, FL 33176 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECHEVERRY, LISA F
Address: 133 NE 2ND AVE
City-St-Zip: MIAMI, FL 33132 US

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: LISA ECHEVERRY

P

02/20/2009

Electronic Signature of Signing Officer or Director

Date