2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000091661

Entity Name: LIZARRAGA CORP.

FILED Dec 14, 2007 Secretary of State

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

4305 STERLING ROAD APARTMENT 29 DAVIE, FL 33314 3202 SW 60 CIRCLE DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4305 STERLING ROAD APARTMENT 29 DAVIE, FL 33314 3202 SW 60 CIRCLE DAVIE, FL 33314

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US LIZARRAGA, DIEGO L 3202 SW 60 CIRCLE DAVIE, FL 33314 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: DIEGO L LIZARRAGA 12/14/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: LIZARRAGA, DIEGO LEONARDO Name: LIZARRAGA, DIEGO LEONARDO

 Address:
 4305 STERLING ROAD, APARTMENT 29
 Address:
 3202 SW 60 CIRCLE

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:
 DAVIE, FL 33314

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: DIEGO LEONARDO LIZARRAGA PSTD 12/14/2007