

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000130451

Entity Name: LV TECHNOLOGIES, INC

FILED
Dec 16, 2009
Secretary of State

Current Principal Place of Business:

36 NE. 167 ST.
NORTH MIAMI, FL 33162

New Principal Place of Business:

8415 HARDING AVE # 15
MIAMI BEACH, FL 33141

Current Mailing Address:

36 NE 167 ST.
6
NORTH MIAMI, FL 33162

New Mailing Address:

8415 HARDING AVE # 15
MIAMI BEACH, FL 33141

FEI Number: 20-5706558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LILIANA
36 NE. 167 ST.
NORTH MIAMI, FL 33162 US

Name and Address of New Registered Agent:

FERNANDEZ, LILIANA
8415 HARDING AVE # 15
MIAMI BEACH, FL 33141 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: LILIANA FERNANDEZ

12/16/2009

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: FERNANDEZ, LILIANA
Address: 36 NE. 167 ST.
City-St-Zip: NORTH MIAMI, FL 33162

Title: T () Delete
Name: BATISTA, VIRGILIO A TREASUR
Address: 36 NE. 167 ST.
City-St-Zip: NORTH MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, LILIANA
Address: 8415 HARDING AVE # 15
City-St-Zip: MIAMI BEACH, FL 33141

Title: T (X) Change () Addition
Name: BATISTA, VIRGILIO A TREASUR
Address: 8415 HARDING AVE # 15
City-St-Zip: MIAMI BEACH, FL 33141

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: LILIANA FERNANDEZ

P

12/16/2009

Electronic Signature of Signing Officer or Director

Date