2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000133890

Entity Name: LILOU, INC.

FILED Nov 29, 2013 Secretary of State

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

9999 N.E. 2ND AVENUE SUITE 110-112 MIAMI SHORES, FL 33150

Current Mailing Address: New Mailing Address:

US

9999 N.E. 2ND AVENUE SUITE 110-112 MIAMI SHORES, FL 33150 US

FEI Number: 20-5754810 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:

MOYAL, PATRICK 10796 PINES BLVD 204

PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: POUSSARDIN, YVAN Address: 953 NE 111 STREET

City-St-Zip: BISCAYNE PARK, FL 33161 US

Title: SECR

Name: POUSSARDIN, EVELYNE Address: 953 NE 111 STREET

City-St-Zip: BISCAYNE PARK, FL 33161 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: POUSSARDIN YVAN P 11/29/2013