

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000012042

Entity Name: LIA MARTINO, INC.

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

2710 DEL PRADO BLVD.
#2-178
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

2710 DEL PRADO BLVD.
#2-178
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 20-8328439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINO, LIA
2710 DEL PRADO BLVD.
#2-178
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MARTINO, LIA
2710 DEL PRADO BLVD
#2-178
CAPE CORAL, FL 33904 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: LIA MARTINO

Electronic Signature of Registered Agent

05/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MARTINO, LIA
Address: 1723 SE 1ST STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: DIRE
Name: LIA, MARTINO
Address: 1723 SE 1ST STREET
City-St-Zip: CAPE CORAL, FL 33990 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: LIA MARTINO

Electronic Signature of Signing Officer or Director

OWNE

05/16/2011

Date