2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000058922

Entity Name: LULITA, INC.

FILED Mar 21, 2013 Secretary of State

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

1110 BRICKELL AVE. SUITE 200A & 200B 50 BISCAYNE BLVD MIAMI, FL 33133

2701

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVE. SUITE 200A & 200B 50 BISCAYNE BLVD MIAMI, FL 33133

MIAMI, FL 33132 UN

FEI Number: 06-1818169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HALPERN RODRIGUEZ, LLP 800 DOUGLAS ROAD, NORTH TOWER SUITE 880 CORAL GABLES, FL 33134 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: ANA PINTO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ESCOBEDO ALDAY, CARLOS Name:

800 DOUGLAS ROAD, NORTH TOWER, SUITE 880 Address:

City-St-Zip: CORAL GABLES, FL 33134

Title: VΡ

NOGUERA, DAMERIS Name:

800 DOUGLAS ROAD, NORTH TOWER, SUITE 880 Address:

CORAL GABLES, FL 33134 City-St-Zip:

VΡ Title:

ESCOBEDO ALDAY, CHIARA Name:

800 DOUGLAS ROAD, NORTH TOWER, SUITE 880 Address:

City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS ESCOBEDO ALDAY **PRES** 03/21/2013