

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000060064

Entity Name: LAUREN PHILLIPS INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

8204 N.W. 165 STREET
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

8204 N.W. 165 STREET
MIAMI, FL 33016

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
782 NW 42 AVE.
#340
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: ANGEL CORDOVA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, EVELYN
Address: 8204 N.W. 165 STREET
City-St-Zip: MIAMI, FL 33016

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: EVELYN PENA

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date