

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000080543

FILED
Nov 13, 2008
Secretary of State

Entity Name: LEMONI CAFE INC

Current Principal Place of Business:

4600 NE 2 AVE
8
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

7515 DICKENS
2
MIAMI BEACH, FL 33141

New Mailing Address:

4600 NE 2 AVE
8
MIAMI, FL 33137

FEI Number: 41-2245369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELATI, MARIA E
6855 BYRON AVE
12-A
MIAMI BEACH, FL FL US

Name and Address of New Registered Agent:

PELATI, MARIA E
7500 DICKENS AVE
6
MIAMI BEACH, FL FL 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: MARIA EUGENIA PELATI

11/13/2008

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: V () Delete
Name: PELATI, MARIA E
Address: 6855 BYRON AVE APT 12-A
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: DAHROUCH, ASSIA
Address: 7515 DICKENS AVE APT 2
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: PELATI, MARIA E
Address: 7500 DICKENS APT 6
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: DAHROUCH, ASSIA
Address: 7500 DICKENS AV APT 6
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: MARIA EUGENIA PELATI

V

11/13/2008

Electronic Signature of Signing Officer or Director

Date