

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000100917

Entity Name: LILLY ENVIOS, INC

FILED
Nov 03, 2008
Secretary of State

Current Principal Place of Business:

8107 SARNOW DR
ORLANDO, FL 32822

New Principal Place of Business:

2400 N FORSYTH RD
105
ORLANDO, FL 32807

Current Mailing Address:

8107 SARNOW DR
ORLANDO, FL 32822

New Mailing Address:

2400 N FORSYTH RD
105
ORLANDO, FL 32807

FEI Number: 26-1125408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, LESLIEN
8107 SARNOW DR
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

NUNEZ, LESLIEN
2400 FORSYTH RD
105
ORLANDO, FL 32807 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: LESLIEN NUNEZ

11/03/2008

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: P () Delete
Name: LESLIEN, NUNEZ
Address: 8107 SARNOW DR
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LESLIEN, NUNEZ
Address: 2400 FORSYTH RD 105
City-St-Zip: ORLANDO, FL 32807

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: LESLIEN NUNEZ

P

11/03/2008

Electronic Signature of Signing Officer or Director

Date