2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000101676

Entity Name: L & Y ENTERPRISES CORP

FILED Oct 28, 2010 Secretary of State

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

16163 SW 47 STREET 550 BILTMORE WAY MIAMI, FL 33185 STE 209

STE 209 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

16163 SW 47 STREET PO BOX 650145 MIAMI, FL 33185 PO BOX 650145 MIAMI, FL 33265

FEI Number: 26-1074709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ABREU, YOLADIS

16163 SW 47 STREET

MIAMI, FL 33185 US

ABREU, YOLADIS

550 BILTMORE WAY

STE 209

STE 209

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: YOLADIS ABREU 10/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ABREU, YOLADIS Address: PO BOX 650145 City-St-Zip: MIAMI, FL 33265

Title: V

 Name:
 ABREU, LUIS

 Address:
 PO BOX 650145

 City-St-Zip:
 MIAMI, FL 33265

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: YOLADIS ABREU P 10/28/2010