2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000103999

Entity Name: LIMA & MATHEUS MULTISERVICE CORP

FILED Oct 01, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1790 79 ST CAUSEWAY 2145 BAY DR

UNIT B 107

NORTH BAY VILLAGE, 33141 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1790 79 ST CAUSEWAY 2145 BAY DR

UNIT B 107 6

NORTH BAY VILLAGE, 33141 MIAMI BEACH, FL 33141

FEI Number: 26-1099554 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:

LIMA, GERALDA
1790 79 STREET CAUSEWAY
LINIT P. 107

UNIT B- 107 6
NORTH BAY VILLAGE, FL 33141 US MIAMI BEACH, FL 33141 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: GERALDA LIMA 10/01/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: MATHEUS, FABRICIA
Address: 1790 79 STREET CAUSEWAY UNIT B 107
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Name: MATHEUS, FABRICIA
Address: 2145 BAY DR SUITE 6
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 LIMA, GERALDA

 Address:
 Address:
 2145 BAY DR SUITE 6

 City-St-Zip:
 City-St-Zip:
 MIAMI BEACH, FL 33141 US

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: FABRICIA MATHEUS P 10/01/2008