

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000093763

FILED
Oct 30, 2009
Secretary of State

Entity Name: LILY MANAGEMENT AND SERVICE CORP.

Current Principal Place of Business:

6535 SW 107 AVENUE
MIAMI, FL 33173

New Principal Place of Business:

15913 SW 63 TERR
MIAMI, FL 33193

Current Mailing Address:

6535 SW 107 AVENUE
MIAMI, FL 33173

New Mailing Address:

15913 SW 63 TERR
MIAMI, FL 33193

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LIDIA
6535 SW 107 AVENUE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RODRIGUEZ, LIDIA
15913 SW 63 TERR
MIAMI, FL 33193 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: LIDIA RODRIGUEZ

10/30/2009

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: RODRIGUEZ, LIDIA
Address: 6535 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, LIDIA
Address: 15913 SW 63 TERR
City-St-Zip: MIAMI, FL 33193

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: LIDIA RODRIGUEZ

P

10/30/2009

Electronic Signature of Signing Officer or Director

Date