

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000094163

Entity Name: NEMEAN LION HOLDINGS, INC

FILED
Aug 05, 2014
Secretary of State

Current Principal Place of Business:

2033 SE 10TH AVE
#613
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2033 SE 10TH AVE
#613
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

3021 SEVILLE ST.
#4
FORT LAUDERDALE, FL 33304

New Mailing Address:

3021 SEVILLE ST.
#4
FORT LAUDERDALE, FL 33304

FEI Number: 26-3564297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTZKER/SHAMY, PL
2724 WEST ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

KOTZKER/SHAMY, PL
4800 N. FEDERAL HWY
100A
BOCA RATON, FL 33431 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: DANIEL SHAMY

08/05/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: CUNNINGHAM, WILLIAM C III
Address: 3021 SEVILLE ST.
City-St-Zip: BOCA RATON, FL 33304 US

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: WILLIAM CUNNINGHAM

P

08/05/2014

Electronic Signature of Signing Officer or Director

Date