

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000102428

FILED
Apr 25, 2010
Secretary of State

Entity Name: LILITH & EVE CONSULTING CORP.

Current Principal Place of Business:

2817 NORTH COURSE DRIVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2817 NORTH COURSE DRIVE
205
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2817 NORTH COURSE DRIVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

2817 NORTH COURSE DRIVE
205
POMPANO BEACH, FL 33069 US

FEI Number: 26-3761763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUVENE, ROBBIN
2817 NORTH COURSE DRIVE 205
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LUVENE, ROBBIN
2817 NORTH COURSE DRIVE 205
205
POMPANO BEACH, FL 33069 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: ROBBIN LUVENE

04/25/2010

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
Name: LUVENE, ROBBIN
Address: 2817 NORTH COURSE DRIVE APT 205
City-St-Zip: POMPANO BEACH, FL 33069 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: ROBBIN LUVENE

P

04/25/2010

Electronic Signature of Signing Officer or Director

Date