

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000103533

Entity Name: LIZADO, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

15 FALLON LANE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

15 FALLON LANE
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 26-3755531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACS ACCOUNTING & TAX, INC.
399 PALM COAST PKWY SW
STE 5
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

SANDY & NELSON PA
50 LEANNI WAY
STE C2
PALM COAST, FL 32137 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: SANDY & NELSON PA

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERREIRA, LIZETE
Address: 15 FALLON LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: VP
Name: FERREIRA, ALDOLFO
Address: 15 FALLON LANE
City-St-Zip: PALM COAST, FL 32137

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: LIZETE FERREIRA

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date