

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000006174

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**Entity Name:** LEM GROUP ENTERPRISE, INC.

**Current Principal Place of Business:**

6301 COLLINS AVE  
UNIT 1808  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

6538 COLLINS AVE  
299  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

6301 COLLINS AVE  
UNIT 1808  
MIAMI BEACH, FL 33141

**New Mailing Address:**

6538 COLLINS AVE  
299  
MIAMI BEACH, FL 33141

**FEI Number:** 80-0337092

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAW OFFICE OF RENAE MELTZER, PA  
12932 IXORA RD  
MIAMI, FL 33181 US

**Name and Address of New Registered Agent:**

GRINBERG, EDWARD  
6538 COLLINS AVE  
299  
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: EDWARD GRINBERG

01/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GRINBERG, BERL  
Address: 6301 COLLINS AVE, UNIT 1808  
City-St-Zip: MIAMI BEACH, FL 33141

Title: P  
Name: GRINBERG, MIRIAM  
Address: 6301 COLLINS AVE, UNIT 1808  
City-St-Zip: MIAMI BEACH, FL 33141

Title: P  
Name: SHERMAN, LIAT  
Address: 6301 COLLINS AVE, UNIT 1808  
City-St-Zip: MIAMI BEACH, FL 33141

Title: P  
Name: GRINBERG, EDWARD  
Address: 6301 COLLINS AVE, UNIT 1808  
City-St-Zip: MIAMI BEACH, FL 33141

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: EDWARD GRINBERG

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date