

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000101517

Entity Name: LILY HARLEY CORPORATION

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

407 LINCOLN RD
12F
MIAMI, FL 33139 US

Current Mailing Address:

407 LINCOLN RD
12F
MIAMI, FL 33139 US

New Principal Place of Business:

100 N BISCAYNE BLVD
STE 500
MIAMI, FL 33132 US

New Mailing Address:

100 N BISCAYNE BLVD
STE 500
MIAMI, FL 33132 US

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

Name and Address of Current Registered Agent:

ELMALEH, VANESSA
407 LINCOLN RD
12F
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
STE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROCHET-BLONDEAU, SOPHIE H
Address: 100 N BISCAYNE BLVD - STE 500
City-St-Zip: MIAMI, FL 33132 US

Title: S
Name: LESPAGNON, ERIC
Address: 100 N BISCAYNE BLVD - STE 500
City-St-Zip: MIAMI, FL 33132 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: SOPHIE BROCHET-BLONDEAU

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date