

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000055282

Entity Name: LYON FACE LOGISTICS INC

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

2033 SW BEAUREGARD ST
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

10927 RAVEL CT
BOCA RATON, FL 33498 US

Current Mailing Address:

2033 SW BEAUREGARD ST
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

10927 RAVEL CT
BOCA RATON, FL 33498 US

FEI Number: 27-2978996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAXMY'S CARRIER SERVICES
9090 NW S RIVER DR
STE 2A
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

LAXMY'S CARRIER SERVICES
10300 NW SOUTH RIVER DR
STE 1
MEDLEY, FL 33178 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: LAXMY CHACON

09/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREIRA, WANI M
Address: 10927 RAVEL CT
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP
Name: MACHADO, MOYSES DE A
Address: 10927 RAVEL CT
City-St-Zip: BOCA RATON, FL 33498 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: WANI M. PEREIRA

P

09/27/2011

Electronic Signature of Signing Officer or Director

Date