

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000057315

Entity Name: LYSEC FINANCIAL CORP.

FILED
Dec 06, 2011
Secretary of State

Current Principal Place of Business:

9360 SUNSET DRIVE STE 291
MIAMI, FL 33173

New Principal Place of Business:

3900 NW 79 AVE
MIAMI, FL 33166

Current Mailing Address:

9360 SUNSET DRIVE STE 291
MIAMI, FL 33173

New Mailing Address:

3900 NW 79 AVE
MIAMI, FL 33166

FEI Number: 27-3037104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, JEANNETTE
9360 SUNSET DRIVE STE 291
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CASTANEDA, JEANNETTE
3900 NW 79 AVE
MIAMI, FL 33166 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: JEANNETTE CASTANEDA

12/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTANEDA, JEANNETTE
Address: 3900 NW 79 AVE SUITE 328
City-St-Zip: MIAMI, FL 33166

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: JEANNETTE CASTANDA

PRES

12/06/2011

Electronic Signature of Signing Officer or Director

Date