2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000057713

Entity Name: LILY ROSE ENTERPRISES, INC.

FILED Sep 24, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

599 S. COLLIER BLVD. UNIT 215A

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

599 S. COLLIER BLVD. UNIT 215A

MARCO ISLAND, FL 34145 US

FEI Number: 45-2607914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANGLIN, KAREN F 599 S. COLLIER BLVD. UNIT 215A MARCO ISLAND, FL 34145 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: KAREN ANGLIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANGLIN, KAREN F

Address: 599 S. COLLIER BLVD., UNIT 215A City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP

Name: ANGLIN, JON M

Address: 599 S. COLLIER BLVD., UNIT 215A City-St-Zip: MARCO ISLAND, FL 34145 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: KAREN ANGLIN P 09/24/2014