

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000015520

FILED
Dec 10, 2013
Secretary of State

Entity Name: ANDORRA CAPITAL GROUP INC

Current Principal Place of Business:

4495 SW 67TH TERRACE
100
DAVIE, FL 33314 US

New Principal Place of Business:

133 ST CROIX AVE
COCOA BEACH, FL 32931 US

Current Mailing Address:

4495 SW 67TH TERRACE
100
DAVIE, FL 33314 US

New Mailing Address:

133 ST CROIX AVE
COCOA BEACH, FL 32931 US

FEI Number: 45-4587724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERTIFIED TAX EXPERTS INC
4495 SW 67TH TERRACE
100
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MAY, JOHN C
133 ST CROIX AVE
COCOA BEACH, FL 32931 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: JOHN C MAY

12/10/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: LG INTERNATIONAL ENTERPRISES LLC
Address: 1802 N CARSON STREET 108
City-St-Zip: CARSON CITY, NV 89701 US

Title: PRES
Name: MAY, JOHN C
Address: 133 ST CROIX AVE
City-St-Zip: COCOA BEACH, FL 32931 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: JOHN C MAY

PRES

12/10/2013

Electronic Signature of Signing Officer or Director

Date