

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000103511

Entity Name: LARIONOVA HOLDINGS INC.

FILED
Jun 09, 2014
Secretary of State

Current Principal Place of Business:

148 MORNINGSIDE DRIVE
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

148 MORNINGSIDE DRIVE
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 46-2862757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARIONOVA, TATIANA
148 MORNINGSIDE DRIVE
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

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: TATIANA LARIONOVA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARIONOVA, TATIANA
Address: 148 MORININGSIDE DRIVE
City-St-Zip: CORAL GABLES, FL 33133

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: TATIANA LARIONOVA

P

06/09/2014

Electronic Signature of Signing Officer or Director

Date