

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000008305

Entity Name: LIONESS INTERNATIONAL, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

2136 GULF GATE DR #7
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

2136 GULF GATE DR #7
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 65-0385485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACK, MICHAEL M
27 FLETCHER AVE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

WALLACK, MICHAEL M
1819 MAIN STREET, SUITE 1100
SARASOTA, FL 34236 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: MICHAEL M. WALLACK

03/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: WALLACK, MICHAEL M
Address: 7510 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL

Title: PD () Delete
Name: WALLACK, RENITA
Address: 7510 MIDNIGHT PASS RD.
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL M. WALLACK

VP

03/18/2005

Electronic Signature of Signing Officer or Director

Date