

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000062898

Entity Name: LION'S MOTORS, CORP.

FILED  
Sep 28, 2007  
Secretary of State

## Current Principal Place of Business:

14350 WEST DIXIE HIGHWAY  
NORTH MIAMI, FL 33161 US

## New Principal Place of Business:

14350-B WEST DIXIE HIGHWAY  
NORTH MIAMI, FL 33161 US

## Current Mailing Address:

1820 HIBISCUS DRIVE  
NORTH MIAMI, FL 33181 US

## New Mailing Address:

FEI Number: 65-0601795      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEON, HERIBERTO AGENT  
1820 HIBISCUS DR  
NORTH MIAMI, FL 33181 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: HERIBERTO LEON

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: PRES ( ) Delete  
Name: LEON, HERIBERTO  
Address: 1820 HIBISCUSCAR--KEYSTONE POINT  
City-St-Zip: MIAMI, FL 33181

Title: VP ( ) Delete  
Name: VALLE, CELESTE C  
Address: 1820 HIBISCUS DR.  
City-St-Zip: NORTH MIAMI, FL 33181

## 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 exemption stated in Chapter 119, 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: HERIBERTO LEON

Electronic Signature of Signing Officer or Director

PRES

09/28/2007

Date