

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000062898

Entity Name: LION'S MOTORS, CORP.

FILED
Nov 10, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1820 HIBISCUS DRIVE
NORTH MIAMI, FL 33181 US

New Mailing Address:

PO BOX 611150
NORTH MIAMI, FL 33261 US

FEI Number: 65-0601795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

11/10/2008

Date