

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000097493

Entity Name: LYNLY, INC.

FILED
Oct 03, 2011
Secretary of State

Current Principal Place of Business:

906C KENNEDY DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1201 19TH TERRACE
KEY WEST, FL 33040

New Mailing Address:

906C KENNEDY DRIVE
KEY WEST, FL 33040

FEI Number: 65-0974696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, HUGH J
317 WHITEHEAD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HILL, LYNLY A
906C KENNEDY DR
KEY WEST, FL 33040 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: LYNLY ANNE-CURRY HILL

10/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HILL, LYNLY A
Address: 906 C KENNEDY DR.
City-St-Zip: KEY WEST, FL 33040

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: LYNLY ANNE-CURRY HILL

D

10/03/2011

Electronic Signature of Signing Officer or Director

Date