2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000041786

Entity Name: LIND RESOURCE MANAGEMENT, INC.

FILED Oct 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11100 SW 17TH MANOR 8930 WEST STATE ROAD 84 DAVIE, FL 33324

#327

DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

11100 SW 17TH MANOR 8930 WEST STATE ROAD 84

DAVIE, FL 33324 #327 **DAVIE, FL 33324**

FEI Number: 65-1156043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISENBERG, WILLIAM S ESQ ISENBERG, WILLIAM S ESQ 1216 SE 1 ÁVE 2005 SOUTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33316 US

FT. LAUDERDALE, FL 33316 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: WILLIAM S. ISENBERG 10/17/2007

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

LIND, MICHAEL Name: Name: LIND, MICHAEL

11100 SW 17TH MANOR Address: 8930 WEST STATE ROAD 84, #327 Address:

City-St-Zip: **DAVIE, FL 33324** City-St-Zip: **DAVIE, FL 33324**

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: MICHAEL A. LIND P/D 10/17/2007