

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000023329

Entity Name: LORD & HUNTER, INC.

FILED  
Oct 22, 2004  
Secretary of State

## Current Principal Place of Business:

4100 N POWERLINE RD STE F2  
POMPANO BCH, FL 330733039

## New Principal Place of Business:

4100 NORTH POWERLINE ROAD  
F2  
POMPANO, FL 330733039

## Current Mailing Address:

4100 N POWERLINE RD STE F2  
POMPANO BCH, FL 330733039

## New Mailing Address:

4100 NORTH POWERLINE ROAD  
F2  
POMPANO BEACH, FL 330733039

FEI Number: 33-0996817

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, BROOKS C  
1690 FIRST UNION FINANCIAL CENTER  
200 S BISCAYNE BLVD  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MILLER, BROOKS C  
1690 WACHOVIA FINANCIAL CENTER  
200 SOUTH BISCAYNE BOULEVARD  
MIAMI, FL 33131 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: BROOKS C. MILLER

10/22/2004

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: DP ( ) Delete  
Name: HEERE, REINIER  
Address: AT ILLIDGE RD #38 ST MAARTEN  
City-St-Zip: NETHERLAND ANTILLES,

Title: DS ( ) Delete  
Name: DE JAGER, LYNDIAR H  
Address: AT ILLIDGE RD #38 ST MAARTEN  
City-St-Zip: NETHERLAND ANTILLES,

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HEERE, REINIER  
Address: AT ILLIDGE RD #38 ST. MARTEEN  
City-St-Zip: NETHERLAND ANTILLES, OC

Title: DS (X) Change ( ) Addition  
Name: DE JAGER, LYNDIAR H  
Address: AT ILLIDGE ROAD #38 ST. MARTEEN  
City-St-Zip: NETHERLAND ANTILLES, OC

Title: D ( ) Change (X) Addition  
Name: HARINARAIN, TERBANI  
Address: AT ILLIDGE RD #38 ST. MARTEEN  
City-St-Zip: NETHERLAND ANTILLES, OC

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: BROOKS C. MILLER

RA

10/22/2004

Electronic Signature of Signing Officer or Director

Date