2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 13, 2004
Secretary of State

DOCUMENT# P03000035955

Entity Name: L.L.E., INC.

Current Principal Place of Business:

3930 S. ROOSEVELT BLVD.
UNIT 103E
KEY WEST, FL 33040

New Principal Place of Business:

2702 ELEANOR WAY
WELLINGTON, FL 33414

Current Mailing Address:

3930 S. ROOSEVELT BLVD.
UNIT 103E
KEY WEST, FL 33040

New Mailing Address:

2702 ELEANOR WAY
WELLINGTON, FL 33414

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WOODCOCK, BENJAMIN D
3930 S. ROOSEVELT BLVD.
UNIT 103E
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WOODCOCK, BENJAMIN D
2702 ELEANOR WAY
WELLINGTON, FL 33414 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: BENJAMIN D. WOODCOCK 12/13/2004
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: ( ) Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition
Name: WOODCOCK, BENJAMIN D
Address: 2702 ELEANOR WAY
City-St-Zip: WELLINGTON, FL 33414

Title: S ( ) Change (X) Addition
Name: WOODCOCK, STEPHANIE
Address: 2702 ELEANOR WAY
City-St-Zip: WELLINGTON, FL 33414

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: BENJAMIN D. WOODCOCK P 12/13/2004
Electronic Signature of Signing Officer or Director Date