

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085222

Entity Name: LCN GROUP, INC.

FILED
Jun 01, 2006
Secretary of State

Current Principal Place of Business:

5421 SW 147TH PLACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

5421 SW 147TH PLACE
MIAMI, FL 33185

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARTH
5421 SW 147TH PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

LIBERTY, RAVEN ESQ
166 NE 96 ST
MIAMI SHORES, FL 33168 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: RAVEN LIBERTY

06/01/2006

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: P () Delete
Name: BROWN, GARTH
Address: 5421 SW 147TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: S () Delete
Name: BROWN, GARTH
Address: 5421 SW 147TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: D (X) Delete
Name: BROWN, GARTH
Address: 5421 SW 147TH PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, LEIGHTON
Address: 5421 SW 147TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: BROWN, GARTH
Address: 5421 SW 147TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LEIGHTON BROWN

P

06/01/2006

Electronic Signature of Signing Officer or Director

Date