

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000115182

Entity Name: LTGG INC.

FILED
Dec 11, 2008
Secretary of State

Current Principal Place of Business:

3500 N. MIAMI AVENUE
MIAMI, FL 33127

New Principal Place of Business:

101 NW 24TH ST
MIAMI, FL 33127

Current Mailing Address:

3500 N. MIAMI AVENUE
MIAMI, FL 33127

New Mailing Address:

101 NW 24TH ST
MIAMI, FL 33127

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESTIN, BRUCE E
2700 W. CYPRESS CREEK
SUITE C103
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: BRUCE PRESTIN

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: HEISEL, GEORGE JR.
Address: 3500 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEISEL, GEORGE JR.
Address: 101 NW 24TH ST
City-St-Zip: MIAMI, FL 33127

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: GEORGE HEISEL

P

12/11/2008

Electronic Signature of Signing Officer or Director

Date