

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 412124

Entity Name: LAMARTIN ACRES, INC

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

2873 EXECUTIVE PARK DRIVE
200A
WESTON, FL 33331

New Principal Place of Business:

14200 STIRLING ROAD
DAVIE, FL 33330

Current Mailing Address:

2873 EXECUTIVE PARK DRIVE
200A
WESTON, FL 33331 US

New Mailing Address:

14200 STIRLING ROAD
DAVIE, FL 33330

FEI Number: 59-1574740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDE, CHRISTOPHER
2873 EXECUTIVE PARK DRIVE
200A
WESTON, FL 33331 US

Name and Address of New Registered Agent:

WINSOME, JACKSON
14200 STIRLING ROAD
DAVIE, FL 33330 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: WJ

03/06/2008

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: BONDE, CHRISTOPHER
Address: 2873 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIANA, MORRELL
Address: 14200 STIRLING ROAD
City-St-Zip: DAVIE, FL 33330 US

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: DIANA MORRELL

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date