

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000006675

Entity Name: LANDLIN, INC.

FILED
Oct 20, 2011
Secretary of State

Current Principal Place of Business:

1101 BEL AIR DR. SUITE C
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

115 E. PALMETTO PARK RD
BOCA RATON, FL 33432

Current Mailing Address:

2234 N. FEDERAL HIGHWAY
348
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 30-0185390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLIN, LORI
2234 N. FEDERAL HIGHWAY
348
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOLIN, LORI
Address: 2234 N. FEDERAL HWY, 348
City-St-Zip: BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: LORI WOLIN

P

10/20/2011

Electronic Signature of Signing Officer or Director

Date