

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F72455

FILED
Jan 30, 2006
Secretary of State

Entity Name: L. & B. INVESTMENTS CORP.

Current Principal Place of Business:

905 N. FRANKLIN AVENUE
UNIT I
HOMESTEAD, FL 33034 US

New Principal Place of Business:

2357 SW 9TH STREET
APARTMENT 12
MIAMI, FL 33135 US

Current Mailing Address:

5200 SW 8 STREET
SUITE 115
CORAL GABLES, FL 33134 US

New Mailing Address:

2357 SW 9TH STREET
APARTMENT 12
MIAMI, FL 33135 US

FEI Number: 65-0094993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JUAN R
5200 SW 8 ST.
STE. #115
CORAL GABLE, FL 33174 US

Name and Address of New Registered Agent:

LOPEZ, JUAN R
2357 SW 9TH STREET
APARTMENT 12
MIAMI, FL 33135 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: JUAN R. LOPEZ

01/30/2006

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: LOPEZ, JUAN R,
Address: 5200 SW 8 ST.
City-St-Zip: CORAL GABLE, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, JUAN R,
Address: 2357 SW 9TH STREET APT.12
City-St-Zip: MIAMI, FL 33135 US

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: JUAN R. LOPEZ

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date