

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G33204

FILED
Apr 21, 2005
Secretary of State

Entity Name: LEMPAL ENTERPRISES, INC.

Current Principal Place of Business:

5700 COCONUT CREEK PKWY
MARGATE, FL 33063 US

New Principal Place of Business:

5700 COCONUT CREEK PARKWAY
MARGATE, FL 33063 US

Current Mailing Address:

2810 OLD ORCHARD RD
DAVIE, FL 33328 US

New Mailing Address:

5700 COCONUT CREEK PARKWAY
MARGATE, FL 33063 US

FEI Number: 59-2278018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, ROGER L
2810 OLD ORCHARD RD
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MURDOCK, LINDA
1995 NW 169TH AVENUE
PEMBROKE PINES, FL 33028 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: LINDA MURDOCK

04/21/2005

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: PD () Delete
Name: MANNING, ROGER L.,
Address: 2810 OLD ORCHARD RD
City-St-Zip: DAVIE, FL

Title: ST () Delete
Name: MANNING, MONIQUE A.,
Address: 2810 OLD ORCHARD RD
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LINDA MURDOCK,
Address: 1995NW 169TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: ST (X) Change () Addition
Name: PAUL CHANG,
Address: 15314NW 7TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL CHANG

ST

04/21/2005

Electronic Signature of Signing Officer or Director

Date