

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G33204

FILED
Oct 13, 2010
Secretary of State

Entity Name: LEMPAL ENTERPRISES, INC.

Current Principal Place of Business:

5700 COCONUT CREEK PARKWAY
SUITE 1
MARGATE, FL 33063 US

New Principal Place of Business:

11280 SUNVIEW WAY
SUITE 1
COOPER CITY, FL 33026 US

Current Mailing Address:

18331 PINES BLVD
#197
PEMBROKE PINES, FL 33029 US

New Mailing Address:

11280 SUNVIEW WAY
SUITE 1
COOPER CITY, FL 33026 US

FEI Number: 59-2278018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDOCK, ANSEL R MR.
331 LAKEVIEW DRIVE
SUITE 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CHANG, PAUL MR.
11280 SUNVIEW WAY
SUITE 1
COOPER CITY, FL 33026 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: PAUL CHANG

10/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHANG, PAUL MR
Address: 11280 SUNVIEW WAY
City-St-Zip: COOPER CITY, FL 33026 US

Title: S
Name: CHANG, PAUL MR.
Address: 11280 SUNVIEW WAY
City-St-Zip: COOPER CITY, FL 33026 US

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: PAUL L.M. CHANG

PRES

10/13/2010

Electronic Signature of Signing Officer or Director

Date