

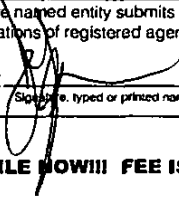
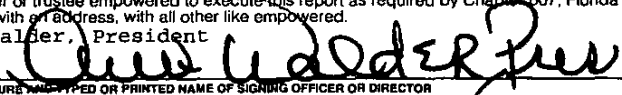


2005 FOR PROFIT CORPORATION REINSTATEMENT

APPROVED
AND
FILED

05 JUL 11 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H10715 1. Entity Name LEGRAN, INC.					
Principal Place of Business 601 W 50TH ST. MIAMI BCH., FL 33140			Mailing Address 601 W 50TH ST. MIAMI BCH., FL 33140		
2. Principal Place of Business 2664 Edgewater Drive Suite, Apt. #, etc.		3. Mailing Address 2664 Edgewater Drive Suite, Apt. #, etc.			
City & State Weston, Florida		City & State Weston, Florida		4. FEI Number 59-2430026	
Zip 33332		Country USA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KERN, JEFFREY A ESQ ONE SE THIRD AVENUE SUITE 2800 MIAMI, FL 33130				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 				DATE 7/7/05	
FILE NOW!!! FEE IS \$300.00				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DST WALDER, ANN 601 WEST 50TH STREET MIAMI BEACH, FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPST WALDER, ANN 2664 Edgewater Drive Weston, Florida 33332	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	600057902376 07/26/05--01019--018 ***308.75	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	600057902376 07/26/05--01019--018 ***308.75	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
Ann Walder, President					
SIGNATURE: 				Date 6/30/05	

LEGRAN, INC.
2664 Edgewater Drive
Weston, Florida 33332
(954) 385-1701

June 30, 2005

Reinstatement Section
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Legran, Inc. (the "Corporation")
Charter No: H10715

Dear Sir/Madame:

Enclosed please find the Reinstatement for the above referenced corporation. Also enclosed is a corporation check in the amount of \$308.75. The fee breakdown is as follows:

UBR Fees:	\$122.50	(for 2 years dissolved)
Supplemental Fees:	\$177.50	(for 2 years dissolved)
Certificate of Status:	<u>\$ 8.75</u>	
Total:	\$308.75	

The Corporation was administratively dissolved on October 1, 2004 for not filing the 2004 Uniform Business Report (UBR).

We did not receive the 2004 UBR of the Corporation because it was sent to our old principal address (indicated on the form) and was never forwarded to the correct address, which is 2664 Edgewater Drive, Weston, Florida 33332. Therefore, we are requesting that you waive the reinstatement fee in the amount of \$600.00.

If you should have any questions, please do not hesitate to contact the undersigned at (954) 385-1701

LEGRAN, INC.

By: 

Ann Walder, President