

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H62905

FILED
Mar 14, 2008
Secretary of State

Entity Name: LOUMAR INVESTMENTS INC.

Current Principal Place of Business:

PO BOX 151717
CAPE CORAL, FL 33915

New Principal Place of Business:

203 SE 37TH LANE
CAPE CORAL, FL 33904

Current Mailing Address:

PO BOX 151717
NORTH FT. MYERS, FL

New Mailing Address:

203 SE 37TH LANE
CAPE CORAL, FL 33904

FEI Number: 59-2546584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, LOUIS
208 SE 37TH LANE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GOLDSTEIN, LOUIS
203 SE 37TH LANE
CAPE CORAL, FL 33904 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: LOUIS GOLDSTEIN

03/14/2008

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: GOLDSTEIN, LOUIS R.,
Address: 203 SE 37TH LANE
City-St-Zip: CAPE CORAL, FL 33904

Title: VS (X) Delete
Name: GOLDSTEIN, MARCIA
Address: 203 SE 37TH LANE
City-St-Zip: CAPE CORAL, FL 33904

Title: ST (X) Delete
Name: GOLDSTEIN, MARCIA,
Address: 203 SE 37TH LANE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LOUIS GOLDSTEIN

PD

03/14/2008

Electronic Signature of Signing Officer or Director

Date