

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L31271

Entity Name: LA CUMBRE, INC.

FILED
Nov 01, 2005
Secretary of State

Current Principal Place of Business:

277 NO. ROSCOE BLVD.
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

6299 KINGSLEY LAKE DR.
STARKE, FL 32091 US

Current Mailing Address:

P. O. BOX 1651
PONTE VEDRA, FL 32004 US

New Mailing Address:

FEI Number: 59-2986906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILL, RICK
277 NO. ROSCOE BLVD.
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

STILL, RICK
6299 KINGSLEY LAKE DR.
STAKE, FL 32091 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: RICK STILL

11/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STILL, RICK R
Address: 277 NO. ROSCOE BLVD.
City-St-Zip: PONTE VEDRA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STILL, RICK
Address: 6299 KINGSLEY LAKE DR.
City-St-Zip: STARKE, FL 32091

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: RICK STILL

DIRE

11/01/2005

Electronic Signature of Signing Officer or Director

Date