

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M80764

Entity Name: PLANTATION ARMADILLO'S INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

8100 W. BROWARD BLVD.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8100 W. BROWARD BLVD.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0051499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRIANA, F RONALD
2750 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

GREG BLODIG / GREENSPOON & MAUDER
100 W CYPRESS CREEK ROAD
ST 100
FT LAUDERDALE, FL 33309 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: GREG BLODIG

10/07/2005

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: D () Delete
Name: LAMBERT, JAMES R
Address: 3011 NE 55TH PLACE
City-St-Zip: FT. LAUDERDALE, FL

Title: PST () Delete
Name: LAMBERT, JAMES R
Address: 3011 NE 55TH PLACE
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAMBERT, JAMES R
Address: 981 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: PST (X) Change () Addition
Name: LAMBERT, JAMES R
Address: 981 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

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: JAMES LAMBERT

PST

10/07/2005

Electronic Signature of Signing Officer or Director

Date