

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000000432

FILED
Aug 10, 2005
Secretary of State

Entity Name: L.I.F.O. MISSIONS GROUP, INC.

Current Principal Place of Business:

621 S.E. 5TH STREET
POMPAN0 BEACH, FL 33060

New Principal Place of Business:

3520 VISTA COURT
COCONUT GROVE, FL 33133

Current Mailing Address:

621 S.E. 5TH STREET
POMPAN0 BEACH, FL 33060

New Mailing Address:

3520 VISTA COURT
COCONUT GROVE, FL 33133

FEI Number: 65-0500820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FRAZIER, LINDA C
C/O PANZA, MAURER & MAYNARD, P.A.
3600 NORTH FEDERAL HWY 3RD FLR
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: LINDA C. FRAZIER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALVAREZ, EDDY
Address: 13339 SW 9TH TERRACE
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: CAUCEEZ, ALINA
Address: 1400 LINCOLN ROAD #303
City-St-Zip: MIAMI BEACH, FL 33239

Title: D () Delete
Name: CONSUEGRA, ALFRED L
Address: 1522 SW 118TH COURT
City-St-Zip: MIAMI, FL 33146

Title: D () Delete
Name: MALLO, NELSON
Address: 1218 ASTRURI AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: PEREZ, ALBERTO
Address: 621 SE 5TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: D () Delete
Name: LANZ, GREGORIO
Address: CEFASA APARTADO 586 CARRETTA LUPERON 159
City-St-Zip: SANTIAGO DE LOS CABALLEROS, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/S (X) Change () Addition
Name: FRAZIER, LINDA C
Address: 6901 EDGEWATER DRIVE, UNIT 323
City-St-Zip: CORAL GABLES, FL 33133

Title: D/T (X) Change () Addition
Name: CAUCE, ALINA
Address: 1400 LINCOLN ROAD #303
City-St-Zip: MIAMI BEACH, FL 33239

Title: D/P (X) Change () Addition
Name: CONSUEGRA, ALFRED L
Address: 1522 SW 118TH COURT
City-St-Zip: MIAMI, FL 33146

Title: D (X) Change () Addition
Name: MALLO, NELSON
Address: 1218 ASTURIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D/VP (X) Change () Addition
Name: PEREZ, ALBERTO
Address: 3520 VISTA COURT
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Change () Addition
Name: DESCHAPELLES, MICHEL
Address: 25 MINTON AVENUE
City-St-Zip: CHATHAM, NJ 07928

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT PEREZ

VP

08/10/2005

Electronic Signature of Signing Officer or Director

Date