

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000020630

FILED
Jun 30, 2005
Secretary of State

Entity Name: L S Z CONSTRUCTION COMPANY

Current Principal Place of Business:

101 NORTHWEST 42ND WAY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

10218 IBIS RESERVE CIRCLE
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

101 NORTHWEST 42ND WAY
DEERFIELD BEACH, FL 33442

New Mailing Address:

10130 NORTHLAKE BLVD
STE 214-318
WEST PALM BEACH, FL 33412 US

FEI Number: 65-1003799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEON, OMAR A
101 NE 42 WAY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LEON, OMAR A
10218 IBIS RESERVE CIRCLE
WEST PALM BEACH, FL 33412 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: OMAR A. LEON

06/30/2005

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: PSTD () Delete
Name: LEON, OMAR A
Address: 101 NORTHWEST 42ND WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OMAR A. LEON

PSTD

06/30/2005

Electronic Signature of Signing Officer or Director

Date