

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000020630

Entity Name: L S Z CONSTRUCTION COMPANY

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

10218 IBIS RESERVE CIRCLE
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

8821 MARLAMOOD LANE
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1003799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEON, OMAR A
8821 MARLAMOOD LANE
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

02/29/2008

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: PSTD () Delete
Name: LEON, OMAR A
Address: 10218 IBIS RESERVE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEON, OMAR A
Address: 8821 MARLAMOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412

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: OMAR A. LEON

PRES

02/29/2008

Electronic Signature of Signing Officer or Director

Date