2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 27, 2005
Secretary of State

DOCUMENT# P00000078377

Entity Name: LCP INVESTMENTS, INC.

Current Principal Place of Business:

13039 LAKEWIND DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

2302 SAND HILL ROAD
DAVENPORT, FL 33837

Current Mailing Address:

13039 LAKEWIND DRIVE
CLERMONT, FL 34711

New Mailing Address:

2302 SAND HILL ROAD
DAVENPORT, FL 33837

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOVONI, BRIAN R
505 AVENUE A, NW
SUITE 102
WINTER HAVEN, FL 338814626 US

Name and Address of New Registered Agent:

WALSH, PATRICK J
2302 SAND HILL ROAD
DAVENPORT, FL 33837 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: PATRICK J. WALSH 09/27/2005
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: WALSH, PATRICK J
Address: 13039 LAKEWIND DRIVE
City-St-Zip: CLERMONT, FL 34711

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: PATRICK J. WALSH D 09/27/2005
Electronic Signature of Signing Officer or Director Date