

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000024327

Entity Name: LAT PROPERTIES, INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

2700 MONTICELLO PLACE, #112
ORLANDO, FL 32935

New Principal Place of Business:

1757 AUBURN LAKE DRIVE
ROCKLEDGE, FL 32955

Current Mailing Address:

2700 MONTICELLO PLACE, #112
ORLANDO, FL 32935

New Mailing Address:

1757 AUBURN LAKE DRIVE
ROCKLEDGE, FL 32955

FEI Number: 59-3709903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J
1329 BEDFORD DR, STE 1
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

COLEMAN, CHRISTOPHER J
1311 BEDFORD DR
MELBOURNE, FL 32940 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: CHRISTOPHER J. COLEMAN

02/27/2006

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: RADCLIFF, TIMOTHY D
Address: 2700 MONTICELLO PLACE, #112
City-St-Zip: ORLANDO, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RADCLIFF, TIMOTHY D
Address: 1757 AUBURN LAKES DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY D. RADCLIFF

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02/27/2006

Electronic Signature of Signing Officer or Director

Date