

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000036395

Entity Name: LAN DESIGNS INC.

FILED
Oct 31, 2007
Secretary of State

Current Principal Place of Business:

7175 SW 47 ST.
UNIT 209
MIAMI, FL 33155

New Principal Place of Business:

7003 N. WATERWAY DRIVE
203
MIAMI, FL 33155

Current Mailing Address:

7175 SW 47 ST
UNIT 209
MIAMI, FL 33155

New Mailing Address:

7003 N. WATERWAY DRIVE
203
MIAMI, FL 33155

FEI Number: 65-1098802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LIZ
6825 SW 45 LN.
1
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ALVAREZ, LIZ
7003 N. WATERWAY DRIVE
203
MIAMI, FL 33155 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: LIZ ALVAREZ

10/31/2007

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: PCEO () Delete
Name: ALVAREZ, LIZ
Address: 6825 SW 45 LN. UNIT 1
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ALVAREZ, LIZ
Address: 7003 N. WATERWAY DRIVE #203
City-St-Zip: MIAMI, FL 33155

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: LIZ ALVAREZ

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10/31/2007

Electronic Signature of Signing Officer or Director

Date