

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000038433

Entity Name: LEE'S ENTERPRISES INC.

FILED
Oct 27, 2004
Secretary of State

Current Principal Place of Business:

153 LAKEVIEW DR
#203
WESTON, FL 33326

New Principal Place of Business:

248 CODRINGTON DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308

Current Mailing Address:

6574 N STATE RD 7
#132
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-1117572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, NATHALEE C
153 LAKEVIEW DR
#203
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HAYDEN, NATHALEE C
248 CODRINGTON DR
LAUDERDALE-BY-THE-SEA, FL 33308 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: NATHALEE HAYDEN

10/27/2004

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: P () Delete
Name: HAYDEN, NATHALEE C
Address: 153 LAKEVIEW DR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYDEN, NATHALEE C
Address: 248 CODRINGTON DR
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

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: NATHALEE HAYDEN

P

10/27/2004

Electronic Signature of Signing Officer or Director

Date