

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000041786

FILED
Oct 17, 2007
Secretary of State

Entity Name: LIND RESOURCE MANAGEMENT, INC.

Current Principal Place of Business:

11100 SW 17TH MANOR
DAVIE, FL 33324

New Principal Place of Business:

8930 WEST STATE ROAD 84
#327
DAVIE, FL 33324

Current Mailing Address:

11100 SW 17TH MANOR
DAVIE, FL 33324

New Mailing Address:

8930 WEST STATE ROAD 84
#327
DAVIE, FL 33324

FEI Number: 65-1156043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISENBERG, WILLIAM S ESQ
1216 SE 1 AVE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ISENBERG, WILLIAM S ESQ
2005 SOUTH FEDERAL HIGHWAY
100
FT. LAUDERDALE, FL 33316 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: WILLIAM S. ISENBERG

10/17/2007

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: PD () Delete
Name: LIND, MICHAEL
Address: 11100 SW 17TH MANOR
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIND, MICHAEL
Address: 8930 WEST STATE ROAD 84, #327
City-St-Zip: DAVIE, FL 33324

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: MICHAEL A. LIND

P/D

10/17/2007

Electronic Signature of Signing Officer or Director

Date