2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000065466

Entity Name: L B'S DEVELOPMENT COMPANY, INC

FILED Oct 20, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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610 NW 183 RD STREET 17801 N.W. 2ND AVENUE

213 F

MIAMI, FL 33169 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

P.O.BOX 694734 MIAMI, FL 33269

FEI Number: 01-0708632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNARD, DAVID BERNARD, LESLY 610 NW 183RD ST #3 17801 N.W.2ND AVENUE MIAMI, FL 33169 213 F MIAMI, FL 33169 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: LESLY BERNARD 10/20/2004

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

BERNARD, LESLY Name: Name: PO BOX 694734 Address: Address: City-St-Zip: MIAMI, FL 33269 City-St-Zip:

Title: Title: () Change () Addition () Delete

Name: JEAN, PHILLIP A Name: 2021 JAMACIA DRIVE Address: Address: HOLLYWOOD, FL 330232414 City-St-Zip: 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: LESLY BERNARD DIR 10/20/2004