

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000110152

Entity Name: LEGENDARY APPLIANCE, INC.

FILED  
Feb 22, 2006  
Secretary of State

## Current Principal Place of Business:

103100 OVERSEAS HWY  
21  
KEY LARGO, FL 33037

## New Principal Place of Business:

## Current Mailing Address:

103100 OVERSEAS HWY  
21  
KEY LARGO, FL 33037

## New Mailing Address:

FEI Number: 01-0565742

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLINTON, JAMES J III  
400 LAGUNA AVE.  
KEY LARGO, FL 33037 US

## Name and Address of New Registered Agent:

ATALA, TALEB  
103100 OVERSEAS HWY  
KEY LARGO, FL 33037 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: TALEB ATALA

02/22/2006

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: P ( ) Delete  
Name: CLINTON, JAMES J III  
Address: 400 LAGUNA AVE.  
City-St-Zip: KEY LARGO, FL 33037

Title: VP ( ) Delete  
Name: CLINTON, MICHAEL P  
Address: 400 LAGUNA AVE.  
City-St-Zip: KEY LARGO, FL 33037

Title: VP (X) Delete  
Name: ATALA, MIGUEL  
Address: 400 LAGUNA AVE.  
City-St-Zip: KEY LARGO, FL 33037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ATALA, MIGUEL  
Address: 103100 OVERSEAS HWY.  
City-St-Zip: KEY LARGO, FL 33037

Title: VP (X) Change ( ) Addition  
Name: ATALA, TALEB  
Address: 103100 OVERSEAS HWY.  
City-St-Zip: KEY LARGO, FL 33037

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TALEB ATALA

VP

02/22/2006

Electronic Signature of Signing Officer or Director

Date