2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000052072

FILED Oct 21, 2004 Secretary of State

Entity Name: LFP - IV, INC.					
Current Pr	incipal Place c	of Business:	New Principal Place	New Principal Place of Business:	
320 SAN LORENZO AVENUE STORE # 1230 CORAL GABLES, FL 33146					
Current Ma	ailing Address	:	New Mailing Address	New Mailing Address:	
1430 BROA SUITE 1107 NEW YORK			1430 BROADWAY SUITE 14E NEW YORK, NY 1001	8	
FEI Number:	82-0543476	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
PLINER, DONALD J 9601 COLLINS AVE, PH#303 BAL HARBOUR, FL 33154 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:					
Electronic Signature of Registered Agent			nt	Date	
		2)(b), F.S., the corporation did not Frust Fund Contribution ().	receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () D PLINER, DONALD 9601 COLLINS A BAL HARBOUR, F	VE., PH #303	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP () DANZIGER, CARI 3 FAR HILL LANE PLEASANTVILLE	<u> </u>	Title: Name: Address: City-St-Zip:	()Change ()Addition	

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: CARL R. DANZIGER VP 10/21/2004