

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000053631

FILED
Jul 20, 2005
Secretary of State

Entity Name: L.M.M. SPARKLING OFFICES & HOMES, INC.

Current Principal Place of Business:

4444 SWIFT RD.
#41
SARASOTA, FL 34239

New Principal Place of Business:

12519 CARA CARA LOOP
BRADENTON, FL 34212

Current Mailing Address:

2400 FEATHER SOUND DR.
#525
CLEARWATER, FL 33762

New Mailing Address:

12519 CARA CARA LOOP
BRADENTON, FL 34212

FEI Number: 37-1438167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, GUILLERMO S
2400 FEATHER SOUND DR.
#525
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

SUAREZ, LUZ M
12519 CARA CARA LOOP
BRADENTON, FL 34212 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: LUZ M. SUAREZ

07/20/2005

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: SUAREZ, GUILLERMO S
Address: 2400 FEATHER SOUND DR., #525
City-St-Zip: CLEARWATER, FL 33762

Title: V (X) Delete
Name: MONTANEZ, LUZ M
Address: 4444 SWIFT RD., #41
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, LUZ M
Address: 12519 CARA CARA LOOP
City-St-Zip: BRADENTON, FL 34212

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 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: LUZ M. SUAREZ

D

07/20/2005

Electronic Signature of Signing Officer or Director

Date