

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000122313

Entity Name: L & F PROPERTIES, INC.

FILED  
Jul 29, 2005  
Secretary of State

## Current Principal Place of Business:

6266 99TH CIRCLE  
PINELLAS PARK, FL 33782

## New Principal Place of Business:

536 61ST STREET SOUTH  
ST. PETERSBURG, FL 33707

## Current Mailing Address:

6266 99TH CIRCLE  
PINELLAS PARK, FL 33782

## New Mailing Address:

536 61ST STREET SOUTH  
ST. PETERSBURG, FL 33707

FEI Number: 32-0043248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEPHENS, FREDDIE L  
6266 99TH CIRCLE  
PINELLAS PARK, FL 33782 US

## Name and Address of New Registered Agent:

STEPHENS, LETITIA M  
536 61ST STREET SOUTH  
ST. PETERSBURG, FL 33707 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: LETITIA STEPHENS

07/29/2005

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: STEPHENS, FRED  
Address: 6266 99TH CIRCLE  
City-St-Zip: PINELLAS PARK, FL 33782

Title: V ( ) Delete  
Name: STEPHENS, LETITIA  
Address: 6266 99TH CIRCLE  
City-St-Zip: PINELLAS PARK, FL 33782

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STEPHENS, FRED  
Address: 536 61ST STREET SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33707

Title: V (X) Change ( ) Addition  
Name: STEPHENS, LETITIA  
Address: 536 61ST STREET SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33707

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: LETITIA STEPHENS

V

07/29/2005

Electronic Signature of Signing Officer or Director

Date