

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000134100

FILED
Sep 17, 2007
Secretary of State

Entity Name: LAUDERHILL INVESTMENT CORP.

Current Principal Place of Business:

5803 MULBERRY DRIVE
TAMARAC, FL 33319 US

New Principal Place of Business:

7901 SW 6TH COURT
120
PLANTATION, FL 33324 US

Current Mailing Address:

5803 MULBERRY DRIVE
TAMARAC, FL 33319 US

New Mailing Address:

PO BOX 5425
FORT LAUDERDALE, FL 33310 US

FEI Number: 54-2097210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMRING, ELLIS S
5803 MULBERRY DRIVE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

SODERLUND, CINTHIA J
701 WEST SYPPRESS CREEK ROAD
300
FORT LAUDERDALE, FL 33309 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: SODERLAND CINTHIA J

09/17/2007

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: SIMRING, ELLIS S
Address: 5803 MULBERRY DRIVE
City-St-Zip: TAMARAC, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEVEN, RASS
Address: PO BOX 5425
City-St-Zip: FORT LAUDERDALE, FL 33310 US

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN RASS

D

09/17/2007

Electronic Signature of Signing Officer or Director

Date