

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000007854

Entity Name: THE LH 81 CORPORATION

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

140 ISLAND WAY
SUITE 187
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

140 ISLAND WAY
SUITE 187
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 05-0551790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, RITA
140 ISLAND WAY
SUITE 187
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

FIORENTINO, JACQUES
140 ISLAND WAY
SUITE 187
CLEARWATER, FL 33767 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: JACQUES FIORENTINO

02/04/2008

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: D () Delete
Name: FIORENTINO, JACQUES
Address: 9908 1/2 DURANT DR.
City-St-Zip: BEVERLY HILLS, CA 90212

Title: D () Delete
Name: FIORENTINO, MARC
Address: 1200 GULF BLVD., #902
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: PETERS, RITA
Address: 1200 GULF BLVD., #902
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIORENTINO, JACQUES
Address: 140 ISLAND WAY, # 187
City-St-Zip: CLEARWATER, FL 33767

Title: D (X) Change () Addition
Name: FIORENTINO, MARC
Address: 9903 SANTA MONICA BLVD, # 610
City-St-Zip: BEVERLY HILLS, CA 90212

Title: D (X) Change () Addition
Name: PETERS, RITA
Address: 140 ISLAND WAY, # 187
City-St-Zip: CLEARWATER, FL 33767

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: JACQUES FIORENTINO

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date