2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000035955

Entity Name: L.L.E., INC.

FILED Dec 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3930 S. ROOSEVELT BLVD. 2702 ELEANOR WAY UNIT 103E WELLINGTON, FL 33414 KEY WEST, FL 33040

New Mailing Address: Current Mailing Address:

3930 S. ROOSEVELT BLVD. 2702 ELEANOR WAY UNIT 103E WELLINGTON, FL 33414 KEY WEST, FL 33040

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODCOCK, BENJAMIN D WOODCOCK, BENJAMIN D 3930 S. ROOŚEVELT BLVD. 2702 ELEANÓR WAY **UNIT 103E** US WELLINGTON, FL 33414 KEY WEST, FL 33040 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: BENJAMIN D. WOODCOCK 12/13/2004

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change (X) Addition WOODCOCK, BENJAMIN D Name: Name: 2702 ELEANOR WAY Address: Address: City-St-Zip: City-St-Zip: WELLINGTON, FL 33414

Title: () Delete Title: () Change (X) Addition Name:

WOODCOCK, STEPHANIE Name: Address: Address: 2702 ELEANOR WAY WELLINGTON, FL 33414 City-St-Zip: 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.

Ρ SIGNATURE: BENJAMIN D. WOODCOCK 12/13/2004