2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000091866

Entity Name: LANDFELD INC.

FILED Sep 28, 2005 Secretary of State

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

1985 SOUTH OCEAN DRIVE STE 20-Q 1985 SOUTH OCEAN DRIVE HALLANDALE, FL 33009

SUITE 20-Q

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1985 SOUTH OCEAN DRIVE SUITE 20-Q HALLANDALE, FL 33009

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

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

ARNOLD, STEVEN 1985 SOUTH OCEAN DRIVE SUITE 20-Q HALLANDALE, FL 33009 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: STEVEN ARNOLD

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:

() Change () Addition Title: () Delete

ARNOLD, STEVEN Name: Name: 1985 SOUTH OCEAN DRIVE, SUITE 20-Q Address: Address: City-St-Zip: HALLANDALE, FL 33009 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 Statutés. 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 ARNOLD **PSD** 09/28/2005