

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000092223

Entity Name: LACYBEENZ, INC.

FILED
Nov 03, 2004
Secretary of State

Current Principal Place of Business:

42 N.E. 41 STREET
MIAMI, FL 33137 US

New Principal Place of Business:

42 N.E. 41 STREET
6
MIAMI, FL 33137 US

Current Mailing Address:

42 N.E. 41 STREET
MIAMI, FL 33137 US

New Mailing Address:

42 N.E. 41 STREET
6
MIAMI, FL 33137 US

FEI Number: 43-2026910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYLES, ANDREW
10950 S.W. 174TH TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GARDNER, TRICIA
Address: 42 N.E. 41 STREET
City-St-Zip: MIAMI, FL 33137 US

Title: TREA () Delete
Name: AL-KHAL, SANDRINE
Address: 9842 S.W. 88TH STREET, #A108
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARDNER, TRICIA T
Address: 42 N.E. 41 STREET
City-St-Zip: MIAMI, FL 33137 US

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: TRICIA T. GARDNER

PRES

11/03/2004

Electronic Signature of Signing Officer or Director

Date