

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000109299

Entity Name: L&M DESOUZA, INC.

FILED
Dec 01, 2004
Secretary of State

Current Principal Place of Business:

4050 NE 12 TERRACE
#45
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

1710 NE 56TH STREET
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

4050 NE 12 TERRACE
#45
OAKLAND PARK, FL 33334 US

New Mailing Address:

1710 NE 56TH STREET
FORT LAUDERDALE, FL 33334 US

FEI Number: 20-0274090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESOUZA, MARILSA V
4050 NE 12 TERRACE
#45
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

DESOUZA, MARILSA V
1710 NE 56TH STREET
FORT LAUDERDALE, FL 33334 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: MARILSA V. DESOUZA

12/01/2004

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:

Title: PD () Delete
Name: DESOUZA, MARILSA V
Address: 4050 NE 12 TERRACE#45
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VD () Delete
Name: DESOUZA, LOUIS A
Address: 4050 NE 12 TERRACE#45
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DESOUZA, MARILSA V
Address: 1710 NE 56TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: VD (X) Change () Addition
Name: DESOUZA, LOUIS A
Address: 1710 NE 56TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: MARILSA V. DESOUZA

PD

12/01/2004

Electronic Signature of Signing Officer or Director

Date