2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000110561

Entity Name: L & S IMPORT AND EXPORT, INC.

FILED Dec 03, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7660 HOOPER RD UNIT 31 W PALM BCH, FL 33411

Current Mailing Address: New Mailing Address:

7660 HOOPER RD UNIT 31 W PALM BCH, FL 33411

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

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

CORPORATE CREATIONS NETWORK INC.

11380 PROSPERITY FARMS RD #221E

PALM BCH GARDENS, FL 33410 US

MUNNILAL, BALIRAM H
6216 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33437 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: BALIRAM H. MUNNILAL 12/03/2004

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: D () Delete Title: D (X) Change () Addition Name: MOHAMMED, ARZAD Name: MOHAMMED, ARZAD

Address: 7660 HOOPER RD UNIT 31 Address: 1439 SUMMIT RUN CIRCLE
City-St-Zip: W PALM BCH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33415

 Title:
 D () Delete
 Title:
 () Change () Addition

 Name:
 MOHAMMED, SHAZARD
 Name:

 Address:
 7660 HOOPER RD UNIT 31
 Address:

 City-St-Zip:
 W PALM BCH, FL 33411
 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: ARZAD MOHAMMED D 12/03/2004