

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000110561

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

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

7660 HOOPER RD UNIT 31
WEST PALM BEACH, FL 33411

New Principal Place of Business:

4574 DYER BLVD
SUITE 1
WEST PALM BEACH, FL 33407

Current Mailing Address:

7660 HOOPER RD UNIT 31
WEST PALM BEACH, FL 33411

New Mailing Address:

6717 EAGLE RIDGE DR
GREENARCES, FL 33413

FEI Number: 90-0293442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNNILAL, BALIRAM H
6216 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MUNNILAL, HENRY B
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: HENRY MUNNILAL

04/19/2008

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: D () Delete
Name: MOHAMMED, ARZAD
Address: 6717 EAGLE RIDGE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D () Delete
Name: MOHAMMED, SHAZARD
Address: 7660 HOOPER RD UNIT 31
City-St-Zip: W PALM BCH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MOHAMMED, SHAZARD
Address: 4574 DYER BLVD SUITE 1
City-St-Zip: W PALM BCH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/19/2008

Electronic Signature of Signing Officer or Director

Date