

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000129397

Entity Name: LOU ANDREANA, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

119 SE 12TH ST.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

2629 NE 14TH ST
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

119 SE 12TH ST.
FT. LAUDERDALE, FL 33316

New Mailing Address:

2629 NE 14TH ST
FT. LAUDERDALE, FL 33304 US

FEI Number: 73-1686117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HURLEY, JOHN
119 SE 12TH ST.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HURLEY, JOHN
2629 NE 14TH ST
FT. LAUDERDALE, FL 33304 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: JOHN HURLEY

01/05/2005

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: P () Delete
Name: ANDREANA, LOU
Address: 119 SE 12TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDREANA, LOU
Address: 2629 NE 14TH ST
City-St-Zip: FT. LAUDERDALE, FL 33304

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: LOUIS ANDREANA

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date