

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000138381

FILED
Nov 11, 2008
Secretary of State

Entity Name: L & G PROFESSIONAL SERVICES, INC

Current Principal Place of Business:

14596 SW 95 LANE
MIAMI, FL 33186 US

New Principal Place of Business:

14853 SW 148 ST CIR
MIAMI, FL 33196 US

Current Mailing Address:

14596 SW 95 LANE
MIAMI, FL 33186 US

New Mailing Address:

14853 SW 148 ST CIR
MIAMI, FL 33196 US

FEI Number: 20-0422211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, GIOVANNI
14596 SW 95 LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MENA, GIOVANNI
14853 SW 148 ST CIR
MIAMI, FL 33196 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: GIOVANNI MENA

11/11/2008

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: P () Delete
Name: MENA, GIOVANNI
Address: 14596 SW 95 LANE
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: MENA, LORENA
Address: 14596 SW 95 LANE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENA, GIOVANNI
Address: 14853 SW 148 ST CIR
City-St-Zip: MIAMI, FL 33196 US

Title: VP (X) Change () Addition
Name: MENA, LORENA
Address: 14853 SW 148 ST CIR
City-St-Zip: MIAMI, FL 33196 US

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: GIOVANNI MENA

P

11/11/2008

Electronic Signature of Signing Officer or Director

Date