

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000006848

FILED
Sep 08, 2006
Secretary of State

Entity Name: L & L MARKETING & CONSULTING CORP.

Current Principal Place of Business:

3319 OAK DRIVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3319 OAK DRIVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 90-0157290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL ESQ.
48 EAST FLAGLER STREET
PENTHOUSE 104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIEN, LESLIE
3319 OAK DRIVE
HOLLYWOOD, FL 33021 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: LESLIE DIEN

09/08/2006

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: DIEN, LESLIE
Address: 3319 OAK DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Delete
Name: COREN, LESLIE
Address: 3751 NE 208TH TERRACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DIEN, LESLIE
Address: 3319 OAK DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LESLIE DIEN

DPS

09/08/2006

Electronic Signature of Signing Officer or Director

Date