

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000043956

Entity Name: LAWTON DISCOUNT INC

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

10113 SW 23 STREET
MIAMI, FL 33165

New Principal Place of Business:

12280 SW 28TH STREET
MIAMI, FL 33175 US

Current Mailing Address:

10113 SW 23 STREET
MIAMI, FL 33165

New Mailing Address:

12280 SW 28TH STREET
MIAMI, FL 33175 US

FEI Number: 80-0120797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, CARLOS A
10113 SW 23 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

NUNEZ, CARLOS A
12280 SW 28TH STREET
MIAMI, FL 33175 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: CARLOS A. NUNEZ

01/18/2006

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: P () Delete
Name: NUNEZ, CARLOS A
Address: 10113 SW 23 STREET
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: LEY, ILEANA
Address: 10113 SW 23 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUNEZ, CARLOS A
Address: 12280 SW 28TH STREET
City-St-Zip: MIAMI, FL 33175 US

Title: VP (X) Change () Addition
Name: LEY, ILEANA
Address: 12280 SW 28TH STREET
City-St-Zip: MIAMI, FL 33175 US

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: CARLOS A. NUNEZ

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date