

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000049890

Entity Name: LBF EXPRESS, INC.

FILED
Jun 14, 2006
Secretary of State

Current Principal Place of Business:

25 NE 2ND AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

3308 ELECTRICS WAY
WEST PALM BEACH, FL 33407

Current Mailing Address:

25 NE 2ND AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

7141 NW TURTLE WALK
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVIN MARK FINANCAIL, INC
25 NE 2 ND AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BRAVIN MARK FINANCAIL, INC
7141 NW TURTLE WALK
BOCA RATON, FL 33487 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: ACHILLES DE LEAO

06/14/2006

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: FREITAS, LAURO B
Address: 25 NE 2ND AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V () Delete
Name: FREITAS, MARIA D
Address: 25 NE 2ND AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: DE LEAO, ACHILLES A
Address: 25 NE 2ND AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREITAS, LAURO B
Address: 7141 NW TURTLE WALK
City-St-Zip: BOCA RATON, FL 33487

Title: V (X) Change () Addition
Name: FREITAS, MARIA D
Address: 7141 NW TURTLE WALK
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: DE LEAO, ACHILLES A
Address: 7141 NW TURTLE WALK
City-St-Zip: BOCA RATON, FL 33487

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: ACHILLES DE LEAO

D

06/14/2006

Electronic Signature of Signing Officer or Director

Date