

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000060824

Entity Name: LENCO INTERNATIONAL INC

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

2035 LINTON LAKE DRIVE
SUITE B
DELRAY BEACH, FL 33445

New Principal Place of Business:

1216 NW 7 AVE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

2035 LINTON LAKE DRIVE
SUITE B
DELRAY BEACH, FL 33445

New Mailing Address:

1216 NW 7 AVE
FORT LAUDERDALE, FL 33311

FEI Number: 20-2613054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGUES, LENSSSEN
2035 LINTON LAKE DRIVE
SUITE B
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

HUGUES, LENSSSEN
1216 NW 7 AVE
FORT LAUDERDALE, FL 33311 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: HUGUES LENSSSEN

01/31/2006

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: HUGUES, LENSSSEN
Address: 2035 LINTON LAKE DRIVE SUITE B
City-St-Zip: DELARAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUGUES, LENSSSEN
Address: 1216 NW 7 AVE
City-St-Zip: FORT LAUDERDALE, FL 33311 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: HUGUES LENSSSEN

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date