

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085982

FILED
Nov 20, 2009
Secretary of State

Entity Name: LEE TRADING & INVESTMENTS, INC

Current Principal Place of Business:

3580 SW 70 AVE
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

3580 SW 70 AVE
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 34-1998330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, ANTHONY L
3580 SW 70 AVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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: ANTHONY L. LEE

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: LEE, ANTHONY L
Address: 3580 SW 70 AVE
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Delete
Name: LEE, ALVAN A
Address: 3580 SW 70 AVE
City-St-Zip: MIRAMAR, FL 33023 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LEE, RICHARD A
Address: 3580 SW 70 AVE
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Change (X) Addition
Name: LEE, BRIAN L
Address: 3580 SW 70 AVE
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Change (X) Addition
Name: LEE, DONNA M
Address: 2831 SW 84 AVE
City-St-Zip: MIRAMAR, FL 33025 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: DONNA M. LEE

VP

11/20/2009

Electronic Signature of Signing Officer or Director

Date