

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000088052

Entity Name: THE LGT GROUP, INC.

FILED
Dec 17, 2005
Secretary of State

Current Principal Place of Business:

222 LAKEVIEW AVENUE
STE. 160-PMB 714
WEST PALM BEACH, FL 33401

New Principal Place of Business:

5604 EAGLE LAKE DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

222 LAKEVIEW AVENUE
STE. 160-PMB 714
WEST PALM BEACH, FL 33401

New Mailing Address:

5604 EAGLE LAKE DRIVE
PALM BEACH GARDENS, FL 33418

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

WEIR, THOMAS S DR.
5604 EAGLE LAKE DRIVE
PALM BEACH GARDENS, FL 33418 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: THOMAS S. WEIR

12/17/2005

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: WEIR, TOMMY
Address: 222 LAKEVIEW AVENUE STE 160
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: WEIR, TERRY
Address: 222 LAKEVIEW AVENUE STE 160
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: WEIR, KIM
Address: 222 LAKEVIEW AVENUE STE 160
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEIR, TOMMY
Address: 5604 EAGLE LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: WEIR, TERRY
Address: 5604 EAGLE LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: CARROLL, CHRIS
Address: 5604 EAGLE LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS S. WEIR

D

12/17/2005

Electronic Signature of Signing Officer or Director

Date