## 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000106770

Entity Name: LYNNCO INVESTMENTS, INC.

FILED Feb 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5690 BALKAN CT. 5690 BALKAN COURT

FORT MYERS BEACH, FL 33919 FORT MYERS BEACH, FL 33919 US

Current Mailing Address: New Mailing Address:

5690 BALKAN CT. 5690 BALKAN COURT

FORT MYERS BEACH, FL 33919 FORT MYERS BEACH, FL 33919 US

FEI Number: 74-3127129 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KORN, TYLER B ESQ. 5811 PELICAN BAY BLVD. SUITE 209

NAPLES, FL 34108 US

CHAMBERLAIN, BRIAN 5690 BALKAN COURT FORT MYERS BEACH, FL 33919 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: BRIAN CHAMBERLAIN 02/13/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: DPST (X) Change ( ) Addition

Name:CHAMBERLAIN, CAROLYNNName:CHAMBERLAIN, BRIANAddress:2532 ESTERO BLVD.Address:5690 BALKAN COURT

City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33919 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: BRIAN CHAMBERLAIN DPST 02/13/2008

Electronic Signature of Signing Officer or Director

Date