

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 06, 2005
Secretary of State**

DOCUMENT# P04000110705

Entity Name: LC CAPITAL CORP

Current Principal Place of Business:

225 NE MIZNER BLVD
300
BOCA RATON, FL 33432

New Principal Place of Business:

80 SW. 8TH ST
2000
MIAMI, FL 33130

Current Mailing Address:

225 NE MIZNER BLVD
300
BOCA RATON, FL 33432

New Mailing Address:

80 SW 8TH ST
2000
MIAMI, FL 33130

FEI Number: 34-2015329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAD, LUIS E
17000 N BAY RD
1617
SUNNY ISLES, FL 33160 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: LUIS SAAD

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: SAAD, LUIS E
Address: 17000 N BAY RD #1617
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP () Delete
Name: RAMIREZ, CARLOS E
Address: 390 SE MIZNER BLVD, #1808
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LUIS SAAD

P

12/06/2005

Electronic Signature of Signing Officer or Director

Date