

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000138675

Entity Name: L&L BROKER MARKETING, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

206 LIBERTY CT.
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 5012
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 54-2161555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, LUIS R
703 FREEDOM CT.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SALAS, CARLOS G
206 LIBERTY CT
DEERFIELD BEACH, FL 33442 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: CARLOS G SALAS

03/05/2009

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: SALAS, LUIS R
Address: 703 FREEDOM CT.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP (X) Delete
Name: SALAS, CARLOS G
Address: 206 LIBERTY CT.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAS, CARLOS G
Address: 206 LIBERTY CT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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

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: CARLOS G SALAS

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date