

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000139417

Entity Name: LL FL, INC.

FILED
Oct 03, 2008
Secretary of State

Current Principal Place of Business:

CYPRESS CENTER
686 NORTH ANDREWS AVE, SUITE 555
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1715 N. WEST SHORE BLVD.
STE 190
TAMPA, FL 33607

Current Mailing Address:

CYPRESS CENTER
686 NORTH ANDREWS AVE, SUITE 555
FT LAUDERDALE, FL 33309

New Mailing Address:

100 KIRTS BLVD.
STE A
TROY, MI 48084

FEI Number: 20-1723181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORN, KENNETH
1715 N. WEST SHORE BLVD.
SUITE 190
TAMPA, FL 336073911 US

Name and Address of New Registered Agent:

ZORN, KENNETH M ATTNY
1715 N. WEST SHORE BLVD.
SUITE 190
TAMPA, FL 336073911 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: KENNETH M. ZORN

10/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KENT, DAVID M
Address: 100 KIRTS BLVD., SUITE A
City-St-Zip: TROY, MI 48084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID M. KENT

PD

10/03/2008

Electronic Signature of Signing Officer or Director

Date