2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 24, 2007
Secretary of State

DOCUMENT# P04000166057

Entity Name: WHITE LION TRADING COMPANY INC

Current Principal Place of Business:

5407 ANNA DR
TAMPA, FL 33610

New Principal Place of Business:

5407 ANNA
TAMPA, FL 33610

Current Mailing Address:

P O BOX 938
SEFFNER, FL 33583

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DUBE', ROLAND R PRES
5407 ANA
TAMPA, FL 33610 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: ROLAND R DUBE' 10/24/2007
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: PSTD ( ) Delete
Name: DUBE, ROLAND R
Address: PO BOX 938 HWY 574
City-St-Zip: SEFFNER, FL 33583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: DUBE, ROLAND R PRES
Address: PO BOX 938 HWY 574
City-St-Zip: SEFFNER, FL 33583

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: ROLAND R DUBE' PRES 10/24/2007
Electronic Signature of Signing Officer or Director Date