

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 19, 2006
Secretary of State**

DOCUMENT# P05000007698

Entity Name: L. M & R CONSULTANTS, INC.

Current Principal Place of Business:

5801 SW 91ST AVE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

5801 SW 91ST AVE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-2174874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, MILAGROS
5801 SW 91ST AVE
MIAMI, FL 33173 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: ROSANNA GAVAZZI

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: VARGAS, MILAGROS
Address: 5801 SW 91ST AVE
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: GAVAZZI, ROSANNA
Address: 1416 SW 22ND AVE
City-St-Zip: MIAMI, FL 33145

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 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: ROSANNA GAVAZZI

VP

10/19/2006

Electronic Signature of Signing Officer or Director

Date