

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000022764

Entity Name: LAND LOVERS USA, INC.

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

1601 NORTH PALM AVENUE
10E
PEMBROKE PINES, FL 33026

Current Mailing Address:

1601 NORTH PALM AVENUE
10E
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1601 NORTH PALM AVENUE
SUIYE 110E
PEMBROKE PINES, FL 33026

New Mailing Address:

1601 NORTH PALM AVENUE
SUITE 110E
PEMBROKE PINES, FL 33026

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

Name and Address of Current Registered Agent:

ARTWELL, HERBERT
6189 SW 194TH AVENUE
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

ECCLES, CHARMAINE
1601 NORTH PALM AVENUE
SUITE 110E
PEMBROKE PINES, FL 33332 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: CHARMAINE ECCLES

07/26/2007

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: P () Delete
Name: ARTWELL, HERBERT
Address: 6189 SW 194TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: V (X) Delete
Name: GIBSON, DIONNE P
Address: 6189 SW 194TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: T (X) Delete
Name: DANIEL, DENVILLE
Address: 6160 SW 195TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECCLES, CHARMAINE
Address: 1601 NORTH PALM AVENUE
City-St-Zip: PEMBROKE PINES, FL 33332

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 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: CHARMAINE ECCLES

PRES

07/26/2007

Electronic Signature of Signing Officer or Director

Date