

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000033670

Entity Name: LTD INVESTMENT CORPORATION

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

1919 N STATE ROAD 7
SUITE 205
MARGATE, FL 330635738

New Principal Place of Business:

7378 W ATLANTIC BLVD
MARGATE, FL 33063

Current Mailing Address:

1919 N STATE ROAD 7
SUITE 205
MARGATE, FL 330635738

New Mailing Address:

7378 W ATLANTIC BLVD
MARGATE, FL 33063

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

Name and Address of Current Registered Agent:

DOELLING, DALE F
1919 N STATE ROAD 7
SUITE 205
MARGATE, FL, FL 330635738 US

Name and Address of New Registered Agent:

CHARLES, ELIAZAR
7378 W ATLANTIC BLVD
MARGATE, FL 33063 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: CHARLES ELIAZAR

05/02/2007

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: DOELLING, DALE F
Address: 1919 N STATE ROAD 7 - SUITE 205
City-St-Zip: MARGATE, FL 330635738

Title: S (X) Delete
Name: DOELLING, DALE F
Address: 1919 N STATE ROAD 7 - SUITE 205
City-St-Zip: MARGATE, FL 330635738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARLES, ELIAZAR
Address: 7378 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

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: CHARLES ELIAZAR

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date