2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000062824

Entity Name: L.M.C.B. CORPORATION

FILED Oct 18, 2006 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

605 84 STREET 1960 NE 168TH STREET #3 #3

10 MIDEACH EL 20444

MIAMI BEACH, FL 33141 NORTH MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

605 84 STREET 1960 NE 168TH STREET

MIAMI BEACH, FL 33141 NORTH MIAMI, FL 33162

FEI Number: 20-2777709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX DEFENSE CENTER 2350 W 84TH STREET #18

HIALEAH, FL 33016 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: ELYSABET MONTANEZ

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CARRETERO, LUIS M
 Name:
 CARRETERO, LUIS M

 Address:
 605 84 STREET #3
 Address:
 1960 NE 168TH STREET

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 NORTH MIAMI, FL 33162

Title: SEC (X) Delete Title: () Change () Addition

 Name:
 VALVERDE, LAURA
 Name:

 Address:
 605 84 STREET #3
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141
 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: LUIS CARRETERO P 10/18/2006