

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 10, 2006
Secretary of State**

DOCUMENT# P05000067474

Entity Name: 1 LGP ENTERPRISES, INC.

Current Principal Place of Business:

10719 DALTON AVE
TAMPA, FL 33615 US

New Principal Place of Business:

6911 PISTAL RANGE RD
STE 101 D
TAMPA, FL 33635 US

Current Mailing Address:

10719 DALTON AVE
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 20-2806622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
4890 W. KENNEDY BLVD
240
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

JEFF, STAMPFLI S
10719 DALTON AVE
TAMPA, FL 33615 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: JEFF STAMPFLI 10/10/2006

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,S () Delete
Name: STAMPFLI, JEFFREY
Address: 10719 DALTON AVE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFF STAMPFLI MR 10/10/2006

Electronic Signature of Signing Officer or Director Date