

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P05000072436 1. Entity Name L & N REAL ESTATE HOLDINGS, INC.						FILED 06 DEC 21 AM 7:48 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 3341 COMMODORE COURT WEST PALM BEACH, FL 33411 US				Mailing Address 3341 COMMODORE COURT WEST PALM BEACH, FL 33411 US			
2. Principal Place of Business 14242 78 PLACE Suite, Apt. #, etc.		3. Mailing Address SAME Suite, Apt. #, etc.					
City & State LOXAHATCHEE		City & State LOXAHATCHEE		4. FEI Number P05000072436		☐ Applied For. ☒ Not Applicable	
Zip 33470		Country FL		Zip 33470		Country FL	
6. Name and Address of Current Registered Agent MARAGH, LLOYD 3341 COMMODORE COURT WEST PALM BEACH, FL 33411 LOXAHATCHEE FL 33470				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City State Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE: <i>[Signature]</i> F-LLOYD MARAGH 12/19/06 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)							
FILE NOW!!! FEE IS \$750.00 After January 1, 2007, Fee will be \$900.00							
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP P/T MARAGH, LLOYD 3341 COMMODORE COURT WEST PALM BEACH, FL 33411				☐ Change ☐ Addition 200082708272 12/21/06--01029--012 **150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP VP/S MARAGH, NORMA 3341 COMMODORE COURT WEST PALM BEACH, FL 33411				☐ Change ☐ Addition <i>[Handwritten: 12/22]</i>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP <i>[Handwritten: Phone 561-541-8022, 561-689-4767]</i>				☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change ☐ Addition			
12. I hereby certify that the information supplied on this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.							
SIGNATURE: <i>[Signature]</i> F-LLOYD MARAGH 12/19/06 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone							

CHANGE ONLY address. DID NOT receive notice