

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000086014

FILED
May 25, 2010
Secretary of State

Entity Name: LA BELLE LAND INVESTMENTS CO.

Current Principal Place of Business:

800 W CYPRESS CREEK ROAD
SUITE 465
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1425 NE 57TH PLACE
FT LAUDERDALE, FL 33334

Current Mailing Address:

800 W CYPRESS CREEK ROAD
SUITE 465
FT LAUDERDALE, FL 33309

New Mailing Address:

1425 NE 57TH PLACE
FT LAUDERDALE, FL 33334

FEI Number: 56-2519529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGEL, LARRY
800 W CYPRESS CREEK ROAD
SUITE 465
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LEGEL, LARRY
1425 NE 57TH PLACE
FT LAUDERDALE, FL 33334 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: LARRY LEGEL

05/25/2010

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: PD
Name: LEGEL, LARRY
Address: 1425 NE 57TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VDTs
Name: VINING, DONALD
Address: 6854 DEL MAR TERRACE
City-St-Zip: NAPLES, FL 34105

I hereby 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 all other like empowered.

SIGNATURE: LARRY LEGEL

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05/25/2010

Electronic Signature of Signing Officer or Director

Date