

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000107414

Entity Name: LEE A. COVE, INC.

FILED
Oct 20, 2006
Secretary of State

Current Principal Place of Business:

3348 NE 27TH AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3348 NE 27TH AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 03-0571607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANNACCONI, JAMES T
800 EAST BROWARD BLVD SUITE 510
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: JAMES IANNACCONI

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: LEE, COVE
Address: 19241 NE 20TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MS. () Change (X) Addition
Name: PAULA, SEVERINO
Address: 3348 NE 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MR () Change (X) Addition
Name: MICHAEL, SEVERINO
Address: 3348 NE 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MR () Change (X) Addition
Name: PAUL, ITZKOVITZ
Address: 19901 HIGHLAND LAKES BLVD
City-St-Zip: NORTH MIAMI, FL 33179

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: LEE COVE

MR

10/20/2006

Electronic Signature of Signing Officer or Director

Date