

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000004100

Entity Name: L & R PRODUCTS AND PRODUCE, INC.

FILED
Dec 26, 2007
Secretary of State

Current Principal Place of Business:

18350 NW 2ND AVE SUITE 500
MIAMI, FL 33169

New Principal Place of Business:

10780 N PRESERVE WAY
105
MIRAMAR, FL 33025 US

Current Mailing Address:

18350 NW 2ND AVE SUITE 500
MIAMI, FL 33169

New Mailing Address:

10780 N PRESERVE WAY
105
MIRAMAR, FL 33025 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDNER, LLOYD
20730 NE 8TH CT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

GARDNER, LLOYD
10780 N PRESERVE WAY
105
MIRAMAR, FL 33025 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: LLOYD GARDNER

12/26/2007

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: D () Delete
Name: GARDNER, LLOYD
Address: 20730 NE 8TH CT
City-St-Zip: MIAMI, FL 33179

Title: D (X) Delete
Name: GARDNER, RUBY
Address: 20730 NE 8TH CT
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARDNER, LLOYD
Address: 10780 N PRESERVE WAY; APT. 105
City-St-Zip: MIRAMAR, FL 33025 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LLOYD GARDNER

D

12/26/2007

Electronic Signature of Signing Officer or Director

Date