

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000037073

Entity Name: LFB ENTERPRISES OF TAMPA BAY, INC.

FILED
Oct 27, 2009
Secretary of State

Current Principal Place of Business:

1640 N. HERCULES AVENUE
UNIT F
CLEARWATER, FL 33765

New Principal Place of Business:

13239 US 19 N
BUILDING C
HUDSON, FL 34667

Current Mailing Address:

1640 N. HERCULES AVENUE
UNIT F
CLEARWATER, FL 33765

New Mailing Address:

8840 ROYAL ENCLAVE BLVD
TAMPA, FL 33626

FEI Number: 20-4551373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUU, NHON
8840 ROYAL ENCLAVE BLVD.
TAMPA, FL 33626 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: NHON LUU

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: MR. () Delete
Name: LUU, NHON P PRESIDE
Address: 8840 ROYAL ENGLAVE BLVD.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUU, NHON
Address: 8840 ROYAL ENGLAVE BLVD.
City-St-Zip: TAMPA, FL 33626

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: NHON LUU

Electronic Signature of Signing Officer or Director

P

10/27/2009

Date