
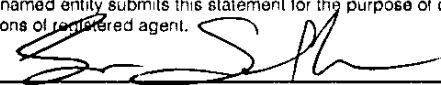
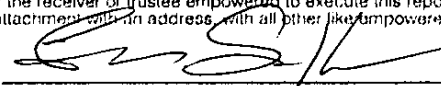


2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P06000050534						FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 07 OCT 11 PM 3:03	
1. Entity Name LANAI LIVING, INC.							
Principal Place of Business 4001 SANTA BARBARA BLVD. STE. 284 NAPLES, FL 34104				Mailing Address 4001 SANTA BARBARA BLVD. STE. 284 NAPLES, FL 34104			
2. Principal Place of Business - No P.O. Box #				3. Mailing Address			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
4. FEI Number 84-1699389				Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
SCHOCH, LANCE 4001 SANTA BARBARA BLVD. STE. 284 NAPLES, FL 34104				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;"> FL Zip Code </div>			
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 				DATE 10/8/07			
Signature, typed or printed name of registered agent and title if applicable.				(NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After January 1, 2008, Fee will be \$300.00				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SCHOCH, LANCE 4001 SANTA BARBARA BLVD. STE. 284 NAPLES, FL 34104			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Additio 700110952817 10/18/07--01036--016 ***150.00 B 10/11/07		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P WINFREY, CAROL 4001 SANTA BARBARA BLVD. STE. 284 NAPLES, FL 34104			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Additio REINSTATEMENT 07		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Additio		
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Additio		
12. I hereby certify that the information supplied with 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 like empowered.							
SIGNATURE: 				SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Lance Schoch			
Date				Daytime Phone #			

To whom it may concern:

I tendered my official resignation from Lanai Living, Inc. in September 2007, and prior to this began the process to distance myself from by business partner's unscrupulous business practices.

This letter is confirmed by the resignation which was completed by the State of Florida, Division of Corporations in September of 2007.

Business EIN C430006136, President and CEO – Lance R. Schoch

Sincerely,

A handwritten signature in cursive script, appearing to read "Carol B. Winfrey".

Carol B. Winfrey
720 Helen Ave.
Charleston, WV 25302
304-932-7559