

PO60000077555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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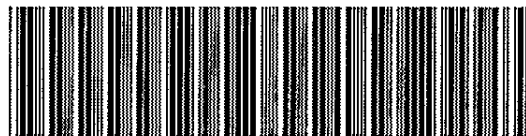
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2006 AUG 28 AM 8:57

MR
8/29/06

*00789, 00709, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L & I Real Estate Investors, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000077555

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Larry T. Kelly
(Name of Contact Person)

L & I Real Estate Investors, Inc.
(Firm/Company)

4462 Hunting Trail
(Address)

Lake Worth FL 33467
(City/State and Zip Code)

For further information concerning this matter, please call:

Larry T. Kelly at (561) 309-5298
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



RECEIVED

06 AUG 28 AM 8:00

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS
Division of Corporations

August 22, 2006

Larry T. Kelly
L & I Real Estate Investors, Inc.
4462 Hunting Trail
Lake Worth, FL 33467

SUBJECT: L & I REAL ESTATE INVESTORS, INC.
Ref. Number: P06000077555

We have received your document for L & I REAL ESTATE INVESTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 006A00051695

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1509, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: L & I Real Estate Investors, Inc.
2. The principal office address: 4462 Hunting Trail
Lake Worth FL 33467
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6-5-06 Document number: 906000077555
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPDIRECT AGENTS, INC.
515 East Park Avenue
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Sunshine Enterprise
4462 Hunting Trail
(P.O. Box NOT acceptable)
Lake Worth FL 33467

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Larry T. Kelly, President/Director
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

8-9-06
(Date)

If signing on behalf of an entity:

Larry T. Kelly
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314