

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000103117

FILED
Oct 23, 2007
Secretary of State

Entity Name: LONGHORN DEVELOPMENT INCORPORATED

Current Principal Place of Business:

4368 HARBOR BLVD.
PT. CHARLOTTE, FL 33952

New Principal Place of Business:

1804 TAMIAMI TRAIL
E-3 #408
PT. CHARLOTTE, FL 33948

Current Mailing Address:

4368 HARBOR BLVD.
PT. CHARLOTTE, FL 33952

New Mailing Address:

1804 TAMIAMI TRAIL
E-3 #408
PT. CHARLOTTE, FL 33948

FEI Number: 20-5343268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURO, JEFFREY J.
4368 HARBOR BLVD.
PT. CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

LAURO, JEFFREY J.
1804 TAMIAMI TRAIL
E-3 #408
PT. CHARLOTTE, FL 33948 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: JEFFREY J. LAURO

10/23/2007

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: LAURO, JEFFREY J.
Address: 4368 HARBOR BLVD.
City-St-Zip: PT. CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAURO, JEFFREY J.
Address: 1804 TAMIAMI TRAIL, E-3 #408
City-St-Zip: PT. CHARLOTTE, FL 33948

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: JEFFREY J. LAURO

PRES

10/23/2007

Electronic Signature of Signing Officer or Director

Date