

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000136127

Entity Name: LD MICROPRODUCTS, INC

FILED
Nov 26, 2007
Secretary of State

Current Principal Place of Business:

6995 NW 82 AVE
BAY 32
MIAMI, FL 33166

New Principal Place of Business:

8500 W FLAGLER ST.
B-208
MIAMI, FL 33144

Current Mailing Address:

6995 NW 82 AVE
BAY 32
MIAMI, FL 33166

New Mailing Address:

8500 W FLAGLER ST.
B-208
MIAMI, FL 33144

FEI Number: 20-8060100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITZAINA, DIEGO
6995 NW 82 AVE
BAY 32
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RIOS, MARIO
8500 W FLAGLER ST.
B-208
MIAMI, FL 33144 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: MARIO RIOS

11/26/2007

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: P () Delete
Name: ITZAINA, DIEGO
Address: 6995 NW 82 AVE, BAY 32
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: RIVERA, LUIS A
Address: MIGUELETE 1046 PISO 15
City-St-Zip: BUENOS AIRES, ARGENTINA, BS 1431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ITZAINA, DIEGO
Address: 8500 W FLAGLER ST. B-208
City-St-Zip: MIAMI, FL 33144

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: DIEGO ITZAINA

PRES

11/26/2007

Electronic Signature of Signing Officer or Director

Date