

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000147586

Entity Name: LC & DJ INC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

777 E MERRITT ISLAND CSWY
SUITE 133
MERRITT ISLAND, FL 32952

New Principal Place of Business:

New Mailing Address:

777 E MERRITT ISLAND CSWY
SUITE 133
MERRITT ISLAND, FL 32952

Current Mailing Address:

422 PHILLIPS CREEK LANE
NEW SMYRNA BEACH, FL 32168

FEI Number: 20-5950989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, DAVIS
422 PHILLIPS CREEK LANE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

LE, DAVIS
777 E MERRITT ISLAND CSWY
SUITE 133
MERRITT ISLAND, FL 32952 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: DAVIS LE

04/15/2008

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: LE, DAVIS
Address: 422 PHILLIPS CREEK LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP () Delete
Name: CAO, JENNY T
Address: 422 PHILLIPS CREEK LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LE, DAVIS
Address: 777 E MERRITT ISLAND CSWY STE 133
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP/D (X) Change () Addition
Name: CAO, JENNY T
Address: 777 E MERRITT ISLAND CSWY STE 133
City-St-Zip: MERRITT ISLAND, FL 32952

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: DAVIS LE

P/D

04/15/2008

Electronic Signature of Signing Officer or Director

Date