

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000156089

FILED
Jun 10, 2009
Secretary of State

Entity Name: L.B. PROPERTIES OF SOUTH FLORIDA INC

Current Principal Place of Business:

1807 SOUTH POWERLINE RD
B4
DEERFIELD BEACH, FL 33342

Current Mailing Address:

4300 NORTH UNIVERSITY DR.
#D-205
LAUDERHILL, FL 33351

FEI Number: 61-1521156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARASHI, MOSHE
10084 NW 2ND STREET
PLANTATION, FL 33324 US

New Principal Place of Business:

1807 SOUTH POWERLINE RD
104
DEERFIELD BEACH, FL 33442

New Mailing Address:

1807 SOUTH POWERLINE RD
104
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

BARASHI, MOSHE
1807 SOUTH POWERLINE RD
104
DEERFIELD BEACH, FL 33442 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: MOSHE BARASHI

06/10/2009

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: BARASHI, MOSHE
Address: 10084 NW 2ND STREET
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARASHI, MOSHE
Address: 1807 SOUTH POWERLINE RD SUITE 104
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MOSHE BARASHI

P

06/10/2009

Electronic Signature of Signing Officer or Director

Date