

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000008144

FILED
Oct 13, 2008
Secretary of State

Entity Name: LEGEND LAMINATION & MOUNTING GRAPHICS INC.

Current Principal Place of Business:

1265 W 24 ST
HIALEAH, FL 33010

New Principal Place of Business:

17990 NW 67 AVE
APT I
HIALEAH, FL 33015

Current Mailing Address:

1265 W 24 ST
HIALEAH, FL 33010

New Mailing Address:

17990 NW 67 AVE
APT I
HIALEAH, FL 33015

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ, FRANCISCO
1265 W 24 ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

PEREZ, FRANCISCO
17990 NW 67 AVE
APT I
HIALEAH, FL 33015 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: FRANCISCO PEREZ

10/13/2008

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: PSD () Delete
Name: PEREZ, JOSE ANGEL
Address: 6240 N.W. 173RD ST.
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PEREZ, JOSE ANGEL
Address: 17990 NW 67 AVE APT I
City-St-Zip: HIALEAH, FL 33015

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: JOSE ANGEL PEREZ

PSD

10/13/2008

Electronic Signature of Signing Officer or Director

Date