

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 21, 2008
Secretary of State**

DOCUMENT# P07000090733

Entity Name: LAN & WAN INC

Current Principal Place of Business:

8334 NW 56TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8334 NW 56TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-0795900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHLE, ERICK
501 SE 2ND ST APT 1037
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: ERICK MAHLE

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: MAHLE, ERICK
Address: 501 SE 2ND ST APT 1037
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERICK MAHLE

Electronic Signature of Signing Officer or Director

PRES

10/21/2008

Date