

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 17, 2008
Secretary of State

DOCUMENT# P07000111390

Entity Name: THE LAMONDIN GROUP, INC.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD. PH
CORAL GABLES, FL 33134

New Principal Place of Business:

3201 N.E. 183 STREET
#2308
AVENTURA, FL 33160

Current Mailing Address:

2121 PONCE DE LEON BLVD. PH
CORAL GABLES, FL 33134

New Mailing Address:

3201 N.E. 183 STREET
#2308
AVENTURA, FL 33160

FEI Number: 51-0649846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET
SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET
SUITE 2900
MIAMI, FL 33131 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: CHARLES J. RENNERT, V.P.

12/17/2008

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: LAMONDIN, RICHARD
Address: 3201 N.E. 183 STREET #2308
City-St-Zip: AVENTURA, FL 33160

Title: VPS () Change (X) Addition
Name: LAMONDIN, ROSEMARIE
Address: 3201 N.E. 183 STREET #2308
City-St-Zip: AVENTURA, FL 33160

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: RICHARD LAMONDIN

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12/17/2008

Electronic Signature of Signing Officer or Director

Date