

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000114034

Entity Name: LHDC, INC.

FILED
Dec 01, 2009
Secretary of State

Current Principal Place of Business:

7762 W. 29 WAY
SUITE 201
HIALEAH GARDENS, FL 33018

Current Mailing Address:

7762 W. 29 WAY
SUITE 201
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

17911 NW 68 AVE
SUITE O-208
MIAMI LAKES, FL 33015

New Mailing Address:

17911 NW 68 AVE
SUITE O-208
MIAMI LAKES, FL 33015

FEI Number: 26-1251993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIVIRA, CARLOS J
7762 W. 29 WAY
SUITE 201
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

SIVIRA, CARLOS J
17911 NW 68 AVE
SUITE O-208
MIAMI LAKES, 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: CARLOS J SIVIRA

12/01/2009

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: SIVIRA, CARLOS J
Address: 7762 W. 29 WAY, SUITE # 201
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP () Delete
Name: MENDEZ, MAIKELY
Address: 7762 W. 29 WAY, SUITE # 201
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: S () Delete
Name: SIVIRA, CARLOS J
Address: 7762 W. 29 WAY, SUITE # 201
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIVIRA, CARLOS J
Address: 17911 NW 68 AVE, SUITE # O-208
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP (X) Change () Addition
Name: MENDEZ, MAIKELY
Address: 17911 NW 68 AVE, SUITE # O-208
City-St-Zip: MIAMI LAKES, FL 33015

Title: S (X) Change () Addition
Name: SIVIRA, CARLOS J
Address: 17911 NW 68 AVE, SUITE # O-208
City-St-Zip: MIAMI LAKES, 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: CARLOS J SIVIRA

P

12/01/2009

Electronic Signature of Signing Officer or Director

Date