

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000125614

FILED
Oct 29, 2008
Secretary of State

Entity Name: LEGACY DEVELOPMENT GROUP INC.

Current Principal Place of Business:

372 DE LEON DRIVE
MIAMI SPRINGS, 33166 US

New Principal Place of Business:

372 DE LEON DRIVE
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

372 DE LEON DRIVE
MIAMI SPRINGS, 33166 US

New Mailing Address:

372 DE LEON DRIVE
MIAMI SPRINGS, FL 33166 US

FEI Number: 90-0422437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JOELLEN E
372 DE LEON DRIVE
MIAMI SPRINGS, FL 33166 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: JOELLEN PHILLIPS

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: PHILLIPS, JOELLEN E
Address: 372 DE LEON DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP () Delete
Name: TARHINI, MOHAMMAD A
Address: 3805 SW 167 TERRACE
City-St-Zip: MIRAMAR, FL 33166 US

Title: D () Delete
Name: OSTERHOLT, BERNARD J
Address: 1909 HARRISON STREET #110
City-St-Zip: HOLLYWOOD, FL 33027 US

Title: D (X) Delete
Name: FAHIMIPOUR, MEHRDAD
Address: 670 WEST 20 ST
City-St-Zip: HIALEAH, FL 33010

Title: D (X) Delete
Name: KORANKI, MEHRTHAT
Address: 7259 NW EXPRESSWAY STE 101
City-St-Zip: OKLAHOMA CITY, OK 73132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MORGAN,, MARCUS M
Address: 372 DE LEON DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOELLEN PHILLIPS

P

10/29/2008

Electronic Signature of Signing Officer or Director

Date