2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000013707

Entity Name: LCM TRADING GROUP, INC

FILED Jan 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6745 SW 164 AVENUE MIAMI, FL 33193

FILING CANCELLED

Current Mailing Address: New Mailing Address:

RETURNED CHECK

6745 SW 164 AVENUE MIAMI, FL 33193

FEI Number: 26-1914302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKENZIE, LEE R 6745 SW 164 AVENUE MIAMI, FL 33193 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.

in the State of Florida.

SIGNATURE: LEE MCKENZIE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEC

 Name:
 MCKENZIE, LEE R

 Address:
 6745 SW 164 AVENUE

 City-St-Zip:
 MIAMI, FL 33193

Title: F

 Name:
 MCKENZIE, MARJORIE

 Address:
 6745 SW 164 AVE

 City-St-Zip:
 MIAMI, FL 33193

I hereby 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 all other like empowered.

SIGNATURE: LEE MCKENZIE CEO 01/26/2011