

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000013707

Entity Name: LCM TRADING GROUP, INC

FILED
May 31, 2011
Secretary of State

Current Principal Place of Business:

6745 SW 164 AVENUE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

6745 SW 164 AVENUE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 26-1914302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKENZIE, LEE R
Address: 6745 SW 164 AVENUE
City-St-Zip: MIAMI, FL 33193

Title: VP
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

Electronic Signature of Signing Officer or Director

P

05/31/2011

Date