

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000016779

Entity Name: LPA INTERNATIONAL, INC.

FILED
Oct 03, 2005
Secretary of State

Current Principal Place of Business:

1321 ALTON RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

2200 NW 102 AV
4
MIAMI, FL 33172

Current Mailing Address:

1321 ALTON RD
MIAMI BEACH, FL 33139

New Mailing Address:

2200 NW 102 AV
4
MIAMI, FL 33172

FEI Number: 65-0580302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, LUTHER
1321 ALTON ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GELLER, LANCE A
1680 MICHIGAN AVE
#700
MIAMI BEACH, FL 33139 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: LANCE A GELLER, P.A

10/03/2005

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: SIMON, LUTHER
Address: 1321 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETTIGREW, LANE
Address: 2200 NW 102 AV # 4
City-St-Zip: MIAMI, FL 33172

Title: VP () Change (X) Addition
Name: BALZANO, MARCELO
Address: 2200 NW 102 AV # 4
City-St-Zip: MIAMI, FL 33172

Title: T () Change (X) Addition
Name: SANTARCANGELO, HERNAN
Address: 2200 NW 102 AV # 4
City-St-Zip: MIAMI, FL 33172

Title: S () Change (X) Addition
Name: GUSTAVE, ANGELA
Address: 2200 NW 102 AV # 4
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LANE PETTIGREW

P

10/03/2005

Electronic Signature of Signing Officer or Director

Date