

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000049904

FILED
Jan 24, 2005
Secretary of State

Entity Name: LEMCO, INC.

Current Principal Place of Business:

127 N.W. 13TH STREET
SUITE #2
BOCA RATON, FL 33432

New Principal Place of Business:

2070 NW SUNSET BLVD
JENSEN BEACH, FL 34957

Current Mailing Address:

127 N.W. 13TH STREET
SUITE #2
BOCA RATON, FL 33432

New Mailing Address:

PO BOX 887
PALM CITY, FL 34991

FEI Number: 65-0590024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LASATER, MARVIN G
2070 NW SUNSET BLVD
JENSEN BEACH, FL 34957 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: MARVIN G LASATER

01/24/2005

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: LASATER, MARVIN G
Address: 127 N.W. 13TH #2
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LASATER, MARVIN G
Address: 2070 NW SUNSET BLVD
City-St-Zip: JENSEN BEACH, FL 33432

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: MARVIN G LASATER

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date