

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000006019

FILED
Apr 08, 2005
Secretary of State

Entity Name: LEMUEL INVESTMENT CORPORATION

Current Principal Place of Business:

38 NW 56 AVE
MIAMI, FL 33126

New Principal Place of Business:

8300 NW 53 STREET
SUITE # 308
MIAMI, FL 33166

Current Mailing Address:

38 NW 56 AVE
MIAMI, FL 33126

New Mailing Address:

8300 NW 53 STREET
SUITE # 308
MIAMI, FL 33166

FEI Number: 65-0808902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORIANO, ISMAEL
38 NW 56 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SORIANO, ISMAEL
135 SW 132 AVENUE
MIAMI, FL 33184 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: ISMAEL SORIANO

04/08/2005

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: PD () Delete
Name: SORIANO, ISMAEL
Address: 38 NW 56 AVE
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: SORIANO, GISELA
Address: 38 NW 56 AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SORIANO, ISMAEL
Address: 135 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33184

Title: SD (X) Change () Addition
Name: SORIANO, GISELA
Address: 135 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33184

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: ISMAEL SORIANO

PD

04/08/2005

Electronic Signature of Signing Officer or Director

Date