

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000006993

Entity Name: LANDMOR CORPORATION

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

1536 NW 39 STREET
MIAMI, FL 33142

New Principal Place of Business:

3970 NW 166 STREET
MIAMI GARDENS, FL 33054

Current Mailing Address:

1536 NW 39 STREET
MIAMI, FL 33142

New Mailing Address:

3970 NW 166 STREET
MIAMI GARDENS, FL 33054

FEI Number: 65-0815288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, HERNAN A
1536 N.W. 39TH ST.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MORA, HERNAN
3970 NW 166 STREET
MIAMI GARDENS, FL 33054 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: HERNAN MORA

03/02/2009

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: MORA, HERNAN A
Address: 1536 N.W. 39TH ST.
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: MORA, HERNAN A
Address: 1536 NW 39 STREET
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: RODRIGUEZ, RAFAEL N
Address: 1536 NW 39 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORA, HERNAN
Address: 3970 NW 166 STREET
City-St-Zip: MIAMI GARDENS, FL 33054

Title: VP (X) Change () Addition
Name: MORA, HERNAN
Address: 3970 NW 166 STREET
City-St-Zip: MIAMI GARDENS, FL 33054

Title: D (X) Change () Addition
Name: RODRIGUEZ, RAFAEL N
Address: 3970 NW 166 STREET
City-St-Zip: MIAMI GARDENS, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HERNAN MORA

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date