

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000094609

Entity Name: LES SCHWARTZ, INC.

FILED
Oct 31, 2006
Secretary of State

Current Principal Place of Business:

2455 E. SUNRISE BLVD.
SUITE 500
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2455 E. SUNRISE BLVD.
SUITE 500
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

6555 POWERLINE RD.
SUITE 403
FORT LAUDERDALE, FL 33309

New Mailing Address:

6555 POWERLINE RD.
SUITE 403
FORT LAUDERDALE, FL 33309

FEI Number: 65-0874079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, LES
2455 E. SUNRISE BLVD.
SUITE 502
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SCHNITZLER, GERRY
3100 N. 29 CT.
SUITE 200
HOLLYWOOD, FL 33020 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: GERRY SCHNITZLER

10/31/2006

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: PS () Delete
Name: SCHWARTZ, LES
Address: 2455 E. SUNRISE BLVD STE 500
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHWARTZ, LES
Address: 6555 POWERLINE RD. #403
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: LES SCHWARTZ

PRES

10/31/2006

Electronic Signature of Signing Officer or Director

Date