

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000015078

Entity Name: LONDON MANHATTAN LIMITED, INC.

FILED
Nov 21, 2005
Secretary of State

Current Principal Place of Business:

3141 JASMINE DR.
DELRAY BEACH, FL 33483

New Principal Place of Business:

360 WEST 22ND STREET
SUITE 16B
NEW YORK, NY 10011 US

Current Mailing Address:

3141 JASMINE DR.
DELRAY BEACH, FL 33483

New Mailing Address:

360 WEST 22ND STREET.
SUITE 16B
NEW YORK, FL 10011

FEI Number: 74-2911631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SCOTT
3141 JASMINE DR.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: SCOTT SMITH

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: VP () Delete
Name: SMITH, SCOTT
Address: 3141 JASMINE DR.
City-St-Zip: DELRAY BEACH, FL 33484

Title: PD () Delete
Name: TAYLOR, CHRISTOPHER
Address: 360 WEST 22ND. STR. 16B
City-St-Zip: NEW YORK, NY 10011

Title: TSD () Delete
Name: SKRYANZ, FRANZ
Address: 30 EADT 81ST. STR. 4D
City-St-Zip: NEW YORK, NY 10028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANZ SKRYANZ

TSD

11/21/2005

Electronic Signature of Signing Officer or Director

Date