

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000035310

Entity Name: LCE ACCOUNTING SOLUTIONS, INC.

FILED
Aug 16, 2008
Secretary of State

Current Principal Place of Business:

1511 NW 112TH WAY
PEMBROKE PINES, FL 33026

Current Mailing Address:

P.O. BOX 630341
MIAMI, FL 33163

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
SUITE #100
BOCA RATON, FL 33431

New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
SUITE #100
BOCA RATON, FL 33431

FEI Number: 65-0911405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETIENNE, LUDMILLA C
1511 NW 112TH WAY
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

GRANTS MANAGEMENT SERVICES
2385 NW EXECUTIVE CENTER DRIVE
SUITE #100
BOCA RATON, FL 33431 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: MCJ

08/16/2008

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/M () Delete
Name: ETIENNE, LUDMILLA C
Address: P.O. BOX 630341
City-St-Zip: MIAMI, FL 33163 US

Title: VP/D (X) Delete
Name: ETIENNE, WIDMARK P
Address: P.O. BOX 630341
City-St-Zip: MIAMI, FL 33163

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: JOHNSON, MARIE C
Address: P.O. BOX 630341
City-St-Zip: MIAMI, FL 33163 US

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

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: MARIE C. JOHNSON

P/T

08/16/2008

Electronic Signature of Signing Officer or Director

Date