2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 18, 2006
Secretary of State

DOCUMENT# P99000037864

Entity Name: LFPI, INC.

Current Principal Place of Business:

19495 BISCAYNE BLVD.
SUITE 310
MIAMI, FL 33180

New Principal Place of Business:

655 OCEAN BLVD
GOLDEN BEACH, FL 33160

Current Mailing Address:

19495 BISCAYNE BLVD.
SUITE 310
MIAMI, FL 33180

New Mailing Address:

655 OCEAN BLVD
GOLDEN BEACH, FL 33160

FEI Number: 65-0946126 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARNEY, JANICE
19495 BISCAYNE BLVD.
SUITE 410
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. 2ND STREET
SUITE 2900
MIAMI, FL 33131 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: CHARLES J. RENNERT, VICE PRESIDENT 12/18/2006
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:	PT ( ) Delete
Name:	LIPTON, ALAN
Address:	19495 BISCAYNE BLVD., SUITE 410
City-St-Zip:	MIAMI, FL 33180
Title:	VPS ( ) Delete
Name:	LIPTON, JANICE
Address:	19495 BISCAYNE BLVD., SUITE 410
City-St-Zip:	MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PT (X) Change ( ) Addition
Name:	LIPTON, ALAN
Address:	655 OCEAN BLVD.
City-St-Zip:	GOLDEN BEACH, FL 33160
Title:	VPS (X) Change ( ) Addition
Name:	LIPTON, JANICE
Address:	655 OCEAN BLVD.
City-St-Zip:	GOLDEN BEACH, FL 33160

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: ALAN LIPTON P 12/18/2006
Electronic Signature of Signing Officer or Director Date