

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000068106

Entity Name: THE LAST RESOURCE, INC.

FILED
Jun 17, 2005
Secretary of State

Current Principal Place of Business:

1820 N CORPORATE LAKE BLVD
SUITE 203-E
WESTON, FL 33326

New Principal Place of Business:

1449 MAJESTY TERRACE
WESTON, FL 33327

Current Mailing Address:

1820 N CORPORATE LAKE BLVD
SUITE 203-E
WESTON, FL 33326

New Mailing Address:

1449 MAJESTY TERRACE
WESTON, FL 33327

FEI Number: 65-0939228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CASTRO, ANTONIO J
1820 N CORPORATE LAKE BLVD
SUITE 203-E
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DE CASTRO, ANTONIO J
1449 MAJESTY TERRACE
WESTON, FL 33327 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: ANTONIO DE CASTRO

06/17/2005

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 () Delete
Name: DE CASTRO, ANTONIO
Address: 1820 N CORPORATE LAKE BLVD #203E
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE CASTRO, ANTONIO
Address: 1449 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

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: ANTONIO DE CASTRO

P

06/17/2005

Electronic Signature of Signing Officer or Director

Date