

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000093348

Entity Name: LTL DEVELOPMENT, INC.

FILED
Oct 12, 2004
Secretary of State

Current Principal Place of Business:

10605 MAUMELLE BLVD #C
MAUMELLE, AR 72113

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13246
MAUMELLE, AR 72113

New Mailing Address:

FEI Number: 65-1019015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACK, MICHAEL M ESQ.
2055 WOOD ST STE 215
SARASOTA, FL 342377 US

Name and Address of New Registered Agent:

WALLACK, MICHAEL M ESQ.
1819 MAIN STREET
SARASOTA CITY CENTER, SUITE 100
SARASOTA, FL 342377 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: MICHAEL M. WALLACK

10/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAES, DAVID
Address: 10605 MAUMELLE BLVD. #C
City-St-Zip: MAUMELLE, AR 72113

Title: S () Delete
Name: POOLE, JANET
Address: 10605 MAUMELLE RD
City-St-Zip: MAUMELLE, AR 72113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID R. PAES

PRES

10/12/2004

Electronic Signature of Signing Officer or Director

Date