

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 691374

Entity Name: LUANN ANDREW, INC.

FILED
May 07, 2013
Secretary of State

Current Principal Place of Business:

5401 NW 13TH AVE
GAINESVILLE, FL 32605 US

New Principal Place of Business:

1777 COUNTY ROAD 205
DURANGO, CO 81301 US

Current Mailing Address:

5401 NW 13TH AVE
GAINESVILLE, FL 32605 US

New Mailing Address:

1777 COUNTY ROAD 205
DURANGO, CO 81301 US

FEI Number: 59-2106310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, JOHN J
SUITE A 400 MILLS AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

REID, JOHN J
401 N MILLS AVE
SUITE A
ORLANDO, FL 32803 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: JOHN J REID

05/07/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ANDREW, LUANN DMD
Address: 1777 COUNTY ROAD 205
City-St-Zip: DURANGO, CO 81301 US

I hereby 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 all other like empowered.

SIGNATURE: LUANN ANDREW

P

05/07/2013

Electronic Signature of Signing Officer or Director

Date