

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000106685

**FILED
Aug 23, 2011
Secretary of State**

Entity Name: LACOSTE ELECTRIC COMPANY, INC.

Current Principal Place of Business:

2791 TEN MILE ROAD
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

2791 TEN MILE ROAD
PACE, FL 32571

New Mailing Address:

FEI Number: 59-3683280 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LACOSTE, L M
2791 TEN MILE ROAD
PACE, FL 32571 US

Name and Address of New Registered Agent:

LACOSTE, L M SR.
2791 TEN MILE ROAD
PACE, FL 32571 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: L. M. LACOSTE,SR.

08/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LACOSTE, L M SR
Address: 2791 TEN MILE ROAD
City-St-Zip: PACE, FL 32571

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: L. M. LACOSTE,SR.

PRES

08/23/2011

Electronic Signature of Signing Officer or Director

Date