

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000047378

FILED
Aug 02, 2011
Secretary of State

Entity Name: LARRIE MEYER SERVICES INC

Current Principal Place of Business:

7349 LUMBERTON ROAD
ZEPHYRHILLS, FL 33540 US

New Principal Place of Business:

Current Mailing Address:

7349 LUMBERTON ROAD
ZEPHYRHILLS, FL 33540 US

New Mailing Address:

FEI Number: 20-0842464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLUSO, MARK A
36951 SR 54 WEST
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

MILLER, DONNA J
6044 10TH ST.
ZEPHYRHILLS, FL 33542 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: DONNA J MILLER

08/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MEYER, LARRIE S
Address: 7349 LUMBERTON ROAD
City-St-Zip: ZEPHYRHILLS, FL 33540 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: LARRIE S. MEYER

PRES

08/02/2011

Electronic Signature of Signing Officer or Director

Date