2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000069731

Entity Name: LG ASSET MANAGEMENT & CONSULTING, CORP.

FILED Oct 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10574 PEBBLE COVE LN
BOCA RATON, FL 33498

10574 PEBBLE COVE LN
BOCA RATON, FL 33498 UN

Current Mailing Address: New Mailing Address:

10574 PEBBLE COVE LN
BOCA RATON, FL 33498

10574 PEBBLE COVE LN
BOCA RATON, FL 33498 UN

FEI Number: 27-0751917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION COMMUNITY ASSOCIATION CLIPPING, LLC 1100 S FEDERAL HWY SECOND FLOOR 10574 PEBBLE COVE LANE BOCA RATON, FL 33498 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: ORLANDO PEREIRA 10/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PEREIRA, ADINILCE
Address: 10574 PEBBLE COVE LN
City-St-Zip: BOCA RATON, FL 33498 UN

Title: MD

Name: PEREIRA, ORLANDO G SR Address: 10574 PEBBLE COVE LANE City-St-Zip: BOCA RATON, FL 33498 UN

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: ORLANDO PEREIRA MD 10/07/2011