

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000039890

Entity Name: ALLEN LURES, INC.

FILED
May 28, 2014
Secretary of State

Current Principal Place of Business:

108 JAX LANE
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 568
PALATKA, FL 32178 US

New Mailing Address:

PO BOX 1159
WELAKA, FL 32193 US

FEI Number: 59-3246916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, LAURA C
108 JAX LANE
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

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: LAURA C ALLEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: ALLEN, PETER I
Address: 124 BEECHERS PT DRIVE
City-St-Zip: WELAKA, FL 32193

Title: PD
Name: ALLEN, LAURA C
Address: 124 BEECHERS PT DRIVE
City-St-Zip: WELAKA, FL 32193

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: LAURA C ALLEN

PD

05/28/2014

Electronic Signature of Signing Officer or Director

Date