2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 23, 2011
Secretary of State

DOCUMENT# P05000126172

Entity Name: LHSG, INC.

Current Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 24
COCONUT CREEK, FL 33073

New Principal Place of Business:

530 SOUTH FEDERAL HWY
#202
DEERFIELD BEACH, FL 33441

Current Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 24
COCONUT CREEK, FL 33073

New Mailing Address:

530 SOUTH FEDERAL HWY
#202
DEERFIELD BEACH, FL 33441

FEI Number: 20-3534548 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STERN, LARA
4811 LYONS TECHNOLOGY PARKWAY
SUITE 24
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

STERN, LARA
530 SOUTH FEDERAL HWY
#202
DEERFIELD BEACH, FL 33441 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: LARA STERN 03/23/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: STERN, LARA H
Address: 530 SOUTH FEDERAL HWY #202
City-St-Zip: DEERFIELD BEACH, FL 33441 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: LARA STERN PRES 03/23/2011
Electronic Signature of Signing Officer or Director Date