2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 276370

Entity Name: LORENE INVESTMENT CO

FILED Oct 26, 2011 Secretary of State

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

848 SR 848 848 CR 315 NORTH GRANDIN, FL 32138 GRANDIN, FL 32138

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 99 GRANDIN, FL 32138

FEI Number: 59-1361291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 CLAY, LORENE
 848 CORNER

 848 CORNER HWY 100
 848 CR 315 NORTH

 SR 315
 GRANDIN, FL 32138 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: LORENE CLAY 10/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CLAY, LORENE

Address: BOX 99, CRN HWY 100 & 315

City-St-Zip: GRANDIN, FL 32138

Title: VD

 Name:
 CLAY, R.T. JR.

 Address:
 848 CR 315 NORTH

 City-St-Zip:
 GRANDIN, FL 32138

Title: STD Name: CLAY, R.T.

Address: 848 CR 315 NORTH City-St-Zip: GRANDIN, FL 32138

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: R.T. CLAY STD 10/26/2011