

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 821477

FILED
Nov 09, 2009
Secretary of State

Entity Name: LAWRENCE GERMAIN COMPANY

Current Principal Place of Business:

223 THE MALL AT IV
PARAMUS, NJ 07652 US

New Principal Place of Business:

3519 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

223 THE MALL AT IV
PARAMUS, NJ 07652 US

New Mailing Address:

3519 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

FEI Number: 13-2521803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, BRIAN M ESQ.
515 N FLAGLER DR
SUITE 1800
WEST PALM BEACH, FL 33401 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: BRIAN M O'CONNELL

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GERMAIN, SHEILA
Address: 3519 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GERMAIN, SHEILA
Address: 3519 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHELIA GERMAIN

PRES

11/09/2009

Electronic Signature of Signing Officer or Director

Date