

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000002958

FILED
Jun 28, 2013
Secretary of State

Entity Name: LEXINGTON DESIGN + FABRICATION, INC.

Current Principal Place of Business:

12660 BRANFORD ST
ARLETA, CA 91331

New Principal Place of Business:

Current Mailing Address:

12660 BRANFORD ST
ARLETA, CA 91331

New Mailing Address:

FEI Number: 95-4856379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SENNER, GREG
2465 GRAND POPLAR ST
OCOOEE, FL 34761 US

Name and Address of New Registered Agent:

TOM, HUGHES
613 TRIUMPH COURT
UNIT
ORLANDO, FL 32805 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: TOM HUGHES

06/28/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENCIVENGO, RICHARD PRESIDE
Address: 451 EUCLID ST
City-St-Zip: SANTA MONICA, CA 90402

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: RICHARD BENCIVENGO

P

06/28/2013

Electronic Signature of Signing Officer or Director

Date