2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J74443

Entity Name: LEMACO, INC.

FILED May 01, 2012 Secretary of State

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

8514 NW 59 CT.

TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

PO BOX 450292 8514 NW 59 CT.

SUNRISE, FL 33345 TAMARAC, FL 33321 US

FEI Number: 59-2831789 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:

SACKS, JEFFREY MARK 8514 NW 59 CT TAMARAC, FL 33321 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: JEFFREY M SACKS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SACKS, JEFFREY MARK

 Address:
 8514 NW 59 CT

 City-St-Zip:
 TAMARAC, FL 33321 US

Title: VP

 Name:
 SACKS, GAIL M.

 Address:
 8514 NW 59 CT

 City-St-Zip:
 TAMARAC, FL 33321 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: JEFFREY M SACKS P 05/01/2012