2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K24244

Entity Name: LAURA V. HOWARD, INC.

FILED Feb 01, 2011 Secretary of State

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

18001 OLD CUTLER RD. 18001 OLD CUTLER RD.

527 311

PALMETTO BAY, FL 33157 PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

18001 OLD CUTLER RD. 18001 OLD CUTLER RD. 311

PALMETTO BAY, FL 33157 PALMETTO BAY, FL 33157

FEI Number: 65-0048621 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:

HOWARD, LAURA V PRES
18001 OLD CUTLER RD.
527
HOWARD, LAURA V PRES
18001 OLD CUTLER RD.
311

PALMETTO BAY, FL 33157 US PALMETTO BAY, FL 33157 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: LAURA V. HOWARD 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 HOWARD, LAURA V P

 Address:
 18001 OLD CUTLER RD. #311

 City-St-Zip:
 PALMETTO BAY, FL 33157

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: LAURA V. HOWARD D 02/01/2011