

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M28092

Entity Name: LARRY JOHNSON, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

701 WEST 25TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

701 WEST 25TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-2672218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LAWRENCE
701 WEST 25TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CHARLES O. MORGAN, JR., PA
1300 NW 167TH STREET
SUITE 3
MIAMI, FL 33169 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: CHARLES O. MORGAN, JR.

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, LAWRENCE
Address: 4925 COLLINS AVENUE, #12D
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD
Name: JOHNSON, KEITH
Address: 1230 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: LAWRENCE JOHNSON

PD

03/26/2012

Electronic Signature of Signing Officer or Director

Date