

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000000054

FILED
May 24, 2013
Secretary of State

Entity Name: LAGO KATRINA SUBDIVISION, INC.

Current Principal Place of Business:

500 STATE ROAD 436 SUITE 2064
CASSELBERRY, FL 327075343

New Principal Place of Business:

2042 SAIL BOROUGH COURT
WINTER GARDEN, FL 34787

Current Mailing Address:

POST OFFICE BOX 180326
CASSELBERRY, FL 327180326

New Mailing Address:

2042 SAIL BOROUGH COURT
WINTER GARDEN, FL 34787

FEI Number: 20-4115461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEBRANDT, JOSEPH M
500 STATE ROAD 436 SUITE 2064
CASSELBERRY, FL 327075343 US

Name and Address of New Registered Agent:

STONE & GERKEN, P.A.
4850 N. HIGHWAY 19A
MOUNT DORA, FL 32757 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: KATRINA STONE

05/24/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZAVALA, ERNESTO
Address: 2042 SAIL BOROUGH COURT
City-St-Zip: WINTER GARDEN, FL 34787

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERNESTO ZAVALA

PRES

05/24/2013

Electronic Signature of Signing Officer or Director

Date