

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000000065

FILED
Mar 16, 2011
Secretary of State

Entity Name: LAC PARENT GROUP, INC.

Current Principal Place of Business:

2714 W. KIRBY ST.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8003 LAGO VISTA DRIVE
TAMPA, FL 33614

New Mailing Address:

8930 BUNKER HILL ROAD
DUETTE, FL 34219

FEI Number: 59-3552162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, YVONNE R
8003 LAGO VISTA DRIVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

BRANNOCK, CAROLE C
8930 BUNKER HILL ROAD
DUETTE, FL 34219 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: CAROLE C BRANNOCK

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAROLE, BRANNOCK
Address: 8930 BUNKER HILL ROAD
City-St-Zip: DUETTE, FL 34219

Title: VP
Name: DELUCA, ARMOND
Address: 7101 CROMWELL PARK LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: T
Name: BOCK, ROSE
Address: 7850 N. MOBLEY ROAD
City-St-Zip: ODESSA, FL 33556

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: CAROLE C BRANNOCK

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date