2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 02, 2007
Secretary of State

DOCUMENT# P01000027770

Entity Name: LP FINANCIAL, INC.

Current Principal Place of Business:

6710 DUVAL AVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

6710 DUVAL AVE
WEST PALM BEACH, FL 33411

New Mailing Address:

219 FOURTH AVE WEST
GASTONIA, NC 28052

FEI Number: 65-1086805 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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 PENDERGRAST
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: PENDERGRAST, LAURA
Address: 6710 DUVAL AVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA PENDERGRAST PRES 01/02/2007
Electronic Signature of Signing Officer or Director Date