

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000040368

Entity Name: MICHAEL L. LARVIERE, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

17537 BRADDOCK ROAD
FT MYERS, FL 33912

New Principal Place of Business:

5048 BRISTO ST
LEHIGH ACRES, FL 33971

Current Mailing Address:

17537 BRADDOCK ROAD
FT MYERS, FL 33912

New Mailing Address:

5048 BRISTO ST
LEHIGH ACRES, FL 33971

FEI Number: 65-1109220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARIVIERE, MICHAEL L
17537 BRADDOCK ROAD
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

LARIVIERE, MICHAEL L
5048 BRISTO ST
LEHIGH ACRES, FL 33971 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: MICHAEL L. LARIVIERE

04/09/2008

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: LARIVIERE, MICHAEL L
Address: 17537 BRADDOCK ROAD
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LARIVIERE, MICHAEL L
Address: 5048 BRISTO ST
City-St-Zip: LEHIGH ACRES, FL 33971

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL L. LARIVIERE

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date