

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000005894

Entity Name: LAVAFLow, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

3800 CITIGROUP CENTER
MAIL STOP C2-5
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

3800 CITIGROUP CENTER
MAIL STOP C2-5
CLEARWATER, FL 33610

New Mailing Address:

FEI Number: 01-0634946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1203 GOVERNOR'S SQUARE BLVD STE 101
TALLAHASSEE, FL 32301 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: CT CORPORATION SYSTEM

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: D () Delete
Name: DAVID, WEISBERG
Address: 390 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

Title: D () Delete
Name: RICHARDSON, C .THOMAS
Address: 390 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

Title: D () Delete
Name: SANTORO, PETER A
Address: 390 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LISA A HOFFMAN

AS

02/28/2008

Electronic Signature of Signing Officer or Director

Date