

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000012783

Entity Name: LAKOL GROUP, INC.

FILED
Jan 02, 2007
Secretary of State

Current Principal Place of Business:

2878 SW 130TH TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

9655 SHEPARD PLACE
WELINGTON, FL 33414

Current Mailing Address:

2878 SW 130TH TERRACE
MIRAMAR, FL 33027

New Mailing Address:

9655 SHEPARD PLACE
WELINGTON, FL 33414

FEI Number: 01-0849204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TOUSSAINT, STANLEY
9655 SHEPARD PLACE
WELINGTON, FL 33414 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: STANLEY TOUSSAINT

01/02/2007

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: PD () Delete
Name: TOUSSAINT, STANLEY
Address: 2878 SW 130TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: VD () Delete
Name: TOUSSAINT, VLADIMIR
Address: 2878 SW 130TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: TOUSSAINT, MYRTELLE
Address: 2878 SW 130TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: LOUIS, NADIA
Address: 2878 SW 130TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: CHARLES, JOSEPH
Address: 2878 SW 130TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: PETIT-FRERE, RUDY
Address: 2878 SW 130TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOUSSAINT, STANLEY
Address: 9655 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

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

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

Title: T (X) Change () Addition
Name: LOUIS, NADIA
Address: 9655 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

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 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: STANLEY TOUSSAINT

PD

01/02/2007

Electronic Signature of Signing Officer or Director

Date