

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000017905

Entity Name: LAG ULTRALIGHT, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

9727 NW 49 TERRACE
#402
EL DORAL, FL 33178

New Principal Place of Business:

13343 SW 60TH TERRACE
MIAMI, FL 33183

Current Mailing Address:

P.O. BOX 227097
EL DORAL, FL 33222

New Mailing Address:

FEI Number: 01-0607608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, LUIS A
11318 RHAPSODY RD.
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

GALLO, LUIS A
13343 SW 60TH TERRACE
MIAMI, FL 33183 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: LUIS A. GALLO

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALLO, LUIS A
Address: 13343 SW 60TH TERRACE
City-St-Zip: MIAMI, FL 33183

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS A. GALLO

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date