

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000026506

FILED
Jul 31, 2011
Secretary of State

Entity Name: LINDAU MOBILE, INC

Current Principal Place of Business:

6402 US HWY 301 N
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

6402 US HWY 301 N
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 01-0624378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDAU, DEBORAH G
11421 28TH. ST. CIR E.
PARRISH, FL 34219 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: DEBORAH G. LINDAU

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/D
Name: LINDAU, BARRY T
Address: 6402 US HWY 301 N
City-St-Zip: ELLENTON, FL 34222

Title: VP/D
Name: LINDAU, JEFFERY H
Address: 442 RIVERMOOR DR
City-St-Zip: WATERFORD, WI 53185

Title: P
Name: LINDAU, ETOLA V
Address: 11421 28TH ST. CIR E.
City-St-Zip: PARRISH, FL 34219

Title: VPST
Name: LINDAU, DEBORAH G
Address: 11241 28TH ST. CIR E.
City-St-Zip: PARRISH, FL 34219

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: DEBORAH G. LINDAU

VP

07/31/2011

Electronic Signature of Signing Officer or Director

Date