

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000074351

FILED
Mar 08, 2012
Secretary of State

Entity Name: LAZY BEAR MANAGEMENT, INC.

Current Principal Place of Business:

133 W. BAY AVE
SUITE 200
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

133 W. BAY AVE.
SUITE 200
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 02-0628456

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:

HOWARD A. SPEIGEL, P.A.
1801 LEE RD.,
SUITE 265
WINTER PARK, FL 32789 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: HOWARD A SPEIGEL

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN, J ROBERT
Address: 133 W. BAY AVE, SUITE 200
City-St-Zip: LONGWOOD, FL 32750

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: J ROBERT BROWN

PD

03/08/2012

Electronic Signature of Signing Officer or Director

Date