

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000105638

Entity Name: LAFAYA, INC.

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

5811 BELTLINE ROAD
DALLAS, TX 75254 US

New Principal Place of Business:

Current Mailing Address:

5811 BELTLINE ROAD
DALLAS, TX 75254 US

New Mailing Address:

FEI Number: 32-0040944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAIGHT, ROBERT
17597 ROCKEFELLER CIRCLE, STE 4
FT MYERS, FL 33967 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: ROBERT HAIGHT

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KRAUSS, LARRY
Address: 5811 BELTLINE ROAD
City-St-Zip: DALLAS, TX 75254 US

Title: D
Name: KRAUSS, KATO
Address: 5811 BELTLINE ROAD
City-St-Zip: DALLAS, TX 75254 US

Title: O
Name: HAIGHT, ROBERT
Address: 5811 BELTLINE ROAD
City-St-Zip: DALLAS, TX 75254 US

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: ROBERT HAIGHT

AGEN

01/26/2010

Electronic Signature of Signing Officer or Director

Date