

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000009545

Entity Name: LSMS, INC.

FILED
Nov 18, 2008
Secretary of State

Current Principal Place of Business:

616 E. ALANTIC AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

119 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

616 E. ALANTIC AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

119 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33444

FEI Number: 58-2673374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRALL, MARK L
616 E. ALANTIC AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SILVESTRI, LUIGI
119 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33444 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: LUIGI SILVESTRI

11/18/2008

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: SILVESTRI, LUIGI
Address: 564 ADMIRALS WAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD () Delete
Name: SILVESTRI, MARK
Address: 564 ADMIRALS WAY
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LUIGI SILVESTRI

PRES

11/18/2008

Electronic Signature of Signing Officer or Director

Date