

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000035091

Entity Name: L.A. INDUSTRIAL, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

2463 WHITEHALL CIRCLE
WINTER PARK, FL 32792

New Principal Place of Business:

2034 SHADER ROAD
ORLANDO, FL 32808

Current Mailing Address:

2463 WHITEHALL CIRCLE
WINTER PARK, FL 32792

New Mailing Address:

2034 SHADER ROAD
ORLANDO, FL 32808

FEI Number: 41-2090785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARVIS, ANDREW
2463 WHITEHALL CIRCLE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

GARVIS, ANDREW
23735 WOLF BRANCH ROAD
SORRENTO, FL 32776 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: ANDREW W. GARVIS

01/28/2005

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: D () Delete
Name: GARVIS, ANDREW
Address: 2463 WHITEHALL CIRCLE
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: PALMER GARVIS, LESLIE
Address: 2463 WHITEHALL CIRCLE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARVIS, ANDREW
Address: 23735 WOLF BRANCH ROAD
City-St-Zip: SORRENTO, FL 32776

Title: D (X) Change () Addition
Name: PALMER GARVIS, LESLIE
Address: 23735 WOLF BRANCH ROAD
City-St-Zip: SORRENTO, FL 32776

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW W. GARVIS

PRES

01/28/2005

Electronic Signature of Signing Officer or Director

Date