

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000078017

Entity Name: LARGO INDUSTRIES, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

306 ALCAZAR AVE.
SUITE: 302
CORAL GABLES, FL 33134

New Principal Place of Business:

649 PALMS BLVD
VENICE, CA 90291 US

Current Mailing Address:

306 ALCAZAR AVE.
SUITE: 302
CORAL GABLES, FL 33134

New Mailing Address:

649 PALMS BLVD
VENICE, CA 90291 US

FEI Number: 20-0090262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBERT P. VEGA, CPA, P.A.
306 ALCAZAR AVE.
SUITE: 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INC
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: BRENNA LUTTER, ASSISTANT SECRETARY

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/D
Name: NORTH, PEGGY
Address: 649 PALMS BLVD.
City-St-Zip: VENICE, CA 90291 US

Title: P/D
Name: NORTH, FREDERIC
Address: 649 PALMS BLVD.
City-St-Zip: VENICE, CA 90291

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: PEGGY NORTH

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date