

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000094505

Entity Name: LMG ELECTRONICS, INC.

FILED
Nov 19, 2008
Secretary of State

Current Principal Place of Business:

1000 BELCHER RD S STE 2
LARGO, FL 33771

New Principal Place of Business:

401 SOUTH LINCOLN AVENUE
CLEARWATER, FL 33756

Current Mailing Address:

1000 BELCHER RD S STE 2
LARGO, FL 33771

New Mailing Address:

401 SOUTH LINCOLN AVENUE
CLEARWATER, FL 33756

FEI Number: 03-0526290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA FONTE, RICHARD J ESQ
1000 BELCHER RD S STE 2
LARGO, FL 33771 US

Name and Address of New Registered Agent:

MARTIN, JOHN P ESQ
401 SOUTH LINCOLN AVENUE
CLEARWATER, FL 33756 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: JOHN P MARTIN ESQ

11/19/2008

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: D () Delete
Name: SHELDRAKE, JILL
Address: 1000 BELCHER RD S STE 2
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHELDRAKE, JILL
Address: 401 SOUTH LINCOLN AVENUE
City-St-Zip: CLEARWATER, FL 33756

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: JILL SHELDRAKE

D

11/19/2008

Electronic Signature of Signing Officer or Director

Date