

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000100348

Entity Name: LSO INC.

FILED  
Jul 08, 2008  
Secretary of State

## Current Principal Place of Business:

4234 NW 3 WAY  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

8200 W SUNRISE BLVD  
D-2  
PLANTATION, FL 33322 US

## Current Mailing Address:

PO BOX 812728  
BOCA RATON, FL 33481 US

## New Mailing Address:

8200 W SUNRISE BLVD  
D-2  
PLANTATION, FL 33322 US

FEI Number: 20-1334655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NARDI, JAMES  
4234 NW 3 WAY  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

NARDI, JAMES  
13100 SW 16 COURT  
DAVIE, FL 33325 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: JAMES NARDI

07/08/2008

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: P ( ) Delete  
Name: NARDI, JAMES  
Address: 4234 NW 3 WAY  
City-St-Zip: BOCA RATON, FL 33431 US

Title: V ( ) Delete  
Name: NARDI, ANTHONY  
Address: 13100 SW 16 CT  
City-St-Zip: DAVIE, FL 33325

Title: V ( ) Delete  
Name: NARDI, ALEXANDER  
Address: 13100 SW 16 CT  
City-St-Zip: DAVIE, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NARDI, JAMES  
Address: 13100 SW 16 COURT  
City-St-Zip: DAVIE, FL 33325 US

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: JAMES NARDI

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date