

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000022078

Entity Name: L.R.S. HOLDINGS, INC.

FILED
Nov 16, 2006
Secretary of State

Current Principal Place of Business:

2749 ZODIAC STREET
NORTH PORT, FL 34288 US

New Principal Place of Business:

3580 ISLAND CLUB DRIVE
3
NORTH PORT, FL 34288 US

Current Mailing Address:

2749 ZODIAC STREET
NORTH PORT, FL 34288 US

New Mailing Address:

3580 ISLAND CLUB DRIVE
3
NORTH PORT, FL 34288 US

FEI Number: 20-2354568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANVILLE, LORI
2749 ZODIAC STREET
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

SANVILLE, LORI
3580 ISLAND CLUB DRIVE
3
NORTH PORT, FL 34288 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: LORI A SANVILLE

11/16/2006

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,S () Delete
Name: SANVILLE, ROBERT J JR.
Address: 2749 ZODIAC STREET
City-St-Zip: NORTH PORT, FL 34288 US

Title: VP,T () Delete
Name: SANVILLE, LORI A
Address: 2749 ZODIAC STREET
City-St-Zip: NORTH PORT, FL 34288 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: SANVILLE, ROBERT J JR.
Address: 3580 ISLAND CLUB DRIVE
City-St-Zip: NORTH PORT, FL 34288 US

Title: VP,T (X) Change () Addition
Name: SANVILLE, LORI A
Address: 3580 ISLAND CLUB DRIVE
City-St-Zip: NORTH PORT, FL 34288 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LORI A SANVILLE

VP

11/16/2006

Electronic Signature of Signing Officer or Director

Date