

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000055440

Entity Name: LPI ASPEN, INC.

FILED
Nov 27, 2012
Secretary of State

Current Principal Place of Business:

2720A NO ROOSEVELT BLVD.
KEY WEST, FL 33040

New Principal Place of Business:

3550 BISCAYNE BLVD.
602
MIAMI, FL 33137

Current Mailing Address:

750 NE 7TH AVE
DANIA BEACH, FL 33004

New Mailing Address:

3550 BISCAYNE BLVD.
602
MIAMI, FL 33137

FEI Number: 20-2709503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD STE 1500 (LAD)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: THOMAS LEWIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: LEWIS, THOMAS E
Address: 3550 BISCAYNE BLVD SUITE 602
City-St-Zip: MIAMI, FL 33137 US

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: THOMAS LEWIS

DS

11/27/2012

Electronic Signature of Signing Officer or Director

Date