

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000061731

FILED
Aug 12, 2007
Secretary of State

Entity Name: LACY LEGACY CONSTRUCTION, INC.

Current Principal Place of Business:

380 SEMORAN COMMERCE PLACE
SUITE C302
APOPKA, FL 32703

New Principal Place of Business:

204 AUDREY STREET
OCOE, FL 34761

Current Mailing Address:

380 SEMORAN COMMERCE PLACE
SUITE C302
APOPKA, FL 32703

New Mailing Address:

204 AUDREY STREET
OCOE, FL 34761

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, DENISE
204 AUDREY STREET
OCOE, FL 34761 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: DENISE BROWN

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: BROWN, DENISE
Address: 204 AUDREY STREET
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENISE BROWN

Electronic Signature of Signing Officer or Director

P

08/12/2007

Date