

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000061740

Entity Name: LAGTIME, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

10130 NW 24TH CT
SUNRISE, FL 33322

New Principal Place of Business:

2104 N.E. 63RD COURT
FT. LAUDERDALE, FL 33308

Current Mailing Address:

10130 NW 24TH CT
SUNRISE, FL 33322

New Mailing Address:

2104 N.E. 63RD COURT
FT. LAUDERDALE, FL 33308

FEI Number: 20-2719462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASH, ELAINA R
10130 NW 24TH CT
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

ASH, ELAINA R
2104 N.E. 63RD COURT
FT. LAUDERDALE, FL 33308 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: ELAINA ASH

05/08/2007

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: ASH, ELAINA R
Address: 10130 NW 24TH CT
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASH, ELAINA R
Address: 2104 N.E. 63RD COURT
City-St-Zip: FT. LAUDERDALE, FL 33308

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: ELAINA ASH

DIR

05/08/2007

Electronic Signature of Signing Officer or Director

Date