

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000070827

Entity Name: LEGEND LURES, INC.

FILED
Oct 13, 2011
Secretary of State

Current Principal Place of Business:

2505 SE RANCH ACRES CIRCLE
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

2505 SE RANCH ACRES CIRCLE
JUPITER, FL 33478

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, RODERICK S MR
2505 SE RANCH ACRES CIRCLE
JUPITER, FL 33478 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: RODDY HAYS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAYS, RODERICK
Address: 2505 SE RANCH ACRES CIRCLE
City-St-Zip: JUPITER, FL 33478

Title: VD
Name: HAYS, SUSAN
Address: 2505 SE RANCH ACRES CIRCLE
City-St-Zip: JUPITER, FL 33478

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: SUSAN HAYS

VD

10/13/2011

Electronic Signature of Signing Officer or Director

Date