

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000099794

Entity Name: LAO EMPIRE, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

1535 MAIN ST
SARASOTA, FL 34236

New Principal Place of Business:

5110 OCEAN BLVD
SARASOTA, FL 34242

Current Mailing Address:

5960 MARIPOSA LANE
SARASOTA, FL 34238

New Mailing Address:

5603 NEW COVINGTON DR
SARASOTA, FL 34233

FEI Number: 20-3152715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUM, SELINA P V PRES
5960 MARIPOSA LANE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

LUM, SELINA P V PRES
5603 NEW COVINGTON DR
SARASOTA, FL 34233 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: SELINA LUM

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LUM, LAM
Address: 5603 NEW COVINGTON DR
City-St-Zip: SARASOTA, FL 34233

Title: VS
Name: LUM, SELINA P
Address: 5603 NEW COVINGTON DR
City-St-Zip: SARASOTA, FL 34233

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: SELINA LUM

VS

03/28/2012

Electronic Signature of Signing Officer or Director

Date