

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000118076

Entity Name: LORENZO TYSON GROUP, INC.

FILED
Oct 07, 2009
Secretary of State

Current Principal Place of Business:

2159 CONSTITUTION BOULEVARD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2159 CONSTITUTION BOULEVARD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-3431198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, JOHN D
2159 CONSTITUTION BOULEVARD
SARASOTA, FL 34231 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: JOHN D TYSON

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: LORENZO, ANTONIO
Address: 2548 NODOSO DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: TYSON, JOHN D
Address: 2159 CONSTITUTION BOULEVARD
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LORENZO, ANTONIO
Address: 2548 NODOSA DRIVE
City-St-Zip: SARASOTA, FL 34232

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: JOHN D TYSON

Electronic Signature of Signing Officer or Director

PRES

10/07/2009

Date