

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000153937

Entity Name: LACOSTE GROUP, INC

FILED
Jul 17, 2013
Secretary of State

Current Principal Place of Business:

15638 SW 53 ST
MIRAMAR, FL 33027

New Principal Place of Business:

19205 E LAKE DRIVE
HIALEAH, FL 33015

Current Mailing Address:

15638 SW 53 ST
MIRAMAR, FL 33027

New Mailing Address:

19205 E LAKE DRIVE
HIALEAH, FL 33015

FEI Number: 26-0863796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FREDDY
15638 SW 53 STREET
MIAMI, FL 33027 US

Name and Address of New Registered Agent:

GARCIA, FREDDY
19205 E LAKE DR
HIALEAH, FL 33015 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: FREDDY GARCIA

07/17/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, FREDDY
Address: 19205 E LAKE DR
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: GARCIA, VANESSA P
Address: 18959 NW 63 CT CIR
City-St-Zip: HIALEAH, FL 33015

Title: SEC
Name: SARA, INDRUNAS H
Address: 7225 N AUGUSTA DR
City-St-Zip: HIALEAH, FL 33015

Title: TREA
Name: LATOUR, ARMANDO
Address: 7225 N AUGUSTA DR
City-St-Zip: HIALEAH, FL 33015

Title: COO
Name: EIRAS DE ROJAS, MARIA
Address: 7225 N AUGUSTA DR
City-St-Zip: HIALEAH, FL 33015

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: FREDDY GARCIA

P

07/17/2013

Electronic Signature of Signing Officer or Director

Date