

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000079876

FILED
Feb 28, 2012
Secretary of State

Entity Name: LYSAL ENTERPRISES INC

Current Principal Place of Business:

4617 HIGHWAY AVENUE
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

7225 SHARBETH DR. S.
JACKSONVILLE, FL 32210 US

Current Mailing Address:

7225 SHARBETH DR S
JACKSONVILLE, FL 32210 US

New Mailing Address:

7225 SHARBETH DR. S.
JACKSONVILLE, FL 32210 US

FEI Number: 80-0170127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, CHANDA L
7225 SHARBETH DR S
JACKSONVILLE, FL 32210 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: CHANDA L. MOORE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOORE, CHANDA L
Address: 7225 SHARBETH DR S
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP
Name: MOORE, SIDNEY D
Address: 7225 SHARBETH DR S
City-St-Zip: JACKSONVILLE, FL 32210 US

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: CHANDA L. MOORE

Electronic Signature of Signing Officer or Director

P

02/28/2012

Date