

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000115224

Entity Name: LP WATCH GROUP, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

3301 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

3301 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 26-3182126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEMEL, FRANKLIN L ESQ.
200 EAST LAS OLAS BOULEVARD
SUITE 1700
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

A.G., INC.
3301 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020 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: DAVID J. KOSS, PRESIDENT

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: FRIEDMAN, SOL
Address: 3301 NORTH 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: PRES
Name: KOSS, DAVID J
Address: 3301 NORTH 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: EVP
Name: KOSS, ELENA D
Address: 3301 NORTH 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 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: DAVID J. KOSS

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01/26/2011

Electronic Signature of Signing Officer or Director

Date