

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000005509

FILED
Dec 14, 2010
Secretary of State

Entity Name: LAROCHELLE ENTERPRISES, INC.

Current Principal Place of Business:

1071 SW 117TH WAY
DAVIE, FL 33325 US

New Principal Place of Business:

1000 SW 116TH WAY
DAVIE, FL 33325 US

Current Mailing Address:

1071 SW 117TH WAY
DAVIE, FL 33325 US

New Mailing Address:

1000 SW 116TH WAY
DAVIE, FL 33325 US

FEI Number: 20-8237460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROCHELLE, CHARLES
1071 SW 117TH WAY
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

LAROCHELLE, CHARLES
1000 SW 116 WAY
DAVIE, FL 33325 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: CHARLES LAROCHELLE

12/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAROCHELLE, CHARLES
Address: 1000 SW 116 WAY
City-St-Zip: DAVIE, FL 33325 US

Title: VP
Name: LAROCHELLE, LISETTE
Address: 1000 SW 116 WAY
City-St-Zip: DAVIE, FL 33325

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: CHARLES LAROCHELLE

P

12/14/2010

Electronic Signature of Signing Officer or Director

Date