

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000029496

Entity Name: L.A. STUDIO, INC.

FILED
Sep 09, 2009
Secretary of State

Current Principal Place of Business:

13055 ADAMS STREET
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

13055 ADAMS STREET
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 77-0671231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 US 19 NORTH SUITE 210
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY 19 NORTH - SUITE 225
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO

09/09/2009

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: DPT () Delete
Name: CALABRESE, LORI A
Address: 13055 ADAMS STREET
City-St-Zip: BROOKSVILLE, FL 34613

Title: DVS () Delete
Name: CALABRESE, PAUL F JR
Address: 13055 ADAMS STREET
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVPS (X) Change () Addition
Name: CALABRESE, PAUL F JR
Address: 13055 ADAMS STREET
City-St-Zip: BROOKSVILLE, FL 34613

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: LORI A. CALABRESE

DPT

09/09/2009

Electronic Signature of Signing Officer or Director

Date