

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000063875

FILED
Apr 30, 2012
Secretary of State

Entity Name: LISA ROSS INC

Current Principal Place of Business:

3345 FOWLER STREET
FORT MYERS, FL 33901 US

New Principal Place of Business:

3353 FOWLER STREET
FORT MYERS, FL 33901 US

Current Mailing Address:

3345 FOWLER STREET
FORT MYERS, FL 33901 US

New Mailing Address:

3353 FOWLER STREET
FORT MYERS, FL 33901 US

FEI Number: 26-0325084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLEOD, RODERICK D
3345 FOWLER STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

ROSS, LISA D PRES
3353 FOWLER STREET
FORT MYERS,, FL 33901 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: LISA D. ROSS, PRESIDENT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSS, LISA
Address: 3345 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901 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: LISA D. ROSS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date