

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000039656

FILED
Dec 10, 2009
Secretary of State

Entity Name: LOWE'S HOME IMPROVEMENTS INC.

Current Principal Place of Business:

5314 11TH AVE SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

270 43RD TER SE
ST PETERSBURG, FL 33705

Current Mailing Address:

5314 11TH AVE SOUTH
GULFPORT, FL 33707

New Mailing Address:

270 43RD TER SE
ST PETERSBURG, FL 33705

FEI Number: 22-3978760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DOMINIC LOWE
270 43RD TER SE
ST PETERSBURG, FL 33705 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: DOMINIC LOWE

12/10/2009

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: DST () Delete
Name: FRIX, HEIDI
Address: 5314 11TH AVE SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: P () Delete
Name: LOWE, DOMINIC
Address: 5314 11TH AVE SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: VP () Delete
Name: ROYAL III, JAMES
Address: 5314 11TH AVE SOUTH
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: FRIX, HEIDI
Address: 270 43RD SE
City-St-Zip: ST PETERSBURG, FL 33705

Title: P (X) Change () Addition
Name: LOWE, DOMINIC
Address: 270 43RD TER SE
City-St-Zip: ST PETERSBURG, FL 33705

Title: VP (X) Change () Addition
Name: ROYAL III, JAMES
Address: 270 43RD TER SE
City-St-Zip: ST PETERSBURG, FL 33705

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: DOMINIC LOWE

P

12/10/2009

Electronic Signature of Signing Officer or Director

Date