

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000041944

Entity Name: LV INDUSTRIAL CONTROLS,INC.

FILED
Oct 15, 2010
Secretary of State

Current Principal Place of Business:

5551 N UNIVERSITY DRIVE
103
CORAL SPRINGS, FL 33067

New Principal Place of Business:

2700 GLADES CIRCLE
116
WESTON, FL 33327

Current Mailing Address:

5551 N UNIVERSITY DRIVE
103
CORAL SPRINGS, FL 33067

New Mailing Address:

2700 GLADES CIRCLE
116
WESTON, FL 33327

FEI Number: 46-0522427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMUS, ESTEBAN J
5551 N UNIVERSITY DRIVE SUITE
103
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

LEMUS, ESTEBAN J
2700 GLADES CIRCLE
116
WESTON, FL 33327 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: ESTEBAN J. LEMUS

10/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEMUS, ESTEBAN J
Address: 2700 GLADES CIRCLE SUITE 116
City-St-Zip: WESTON, FL 33327

Title: VP
Name: VALERA, MARIA
Address: 2700 GLADES CIRCLE SUITE 116
City-St-Zip: WESTON, FL 33327

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: ESTEBAN J. LEMUS

P

10/15/2010

Electronic Signature of Signing Officer or Director

Date