

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000076415

FILED
Mar 03, 2011
Secretary of State

Entity Name: LILLIAN TOWER CONSULTANTS, INC.

Current Principal Place of Business:

3407 N.W. 108TH BLVD.
GAINESVILLE, FL 32606 US

New Principal Place of Business:

10949 NW 32 PLACE
GAINESVILLE, FL 32606 US

Current Mailing Address:

3407 N.W. 108TH BLVD.
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 27-0985082 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROUSSEAU, JOEL
3407 N.W. 108TH BLVD.
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

ROUSSEAU, JOEL J
10949 NW 32 PLACE
GAINESVILLE, FL 32606 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: JOEL J. ROUSSEAU

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: ROUSSEAU, JOEL
Address: 3407 N.W. 108TH BLVD.
City-St-Zip: GAINESVILLE, FL 32606 US

Title: S, T
Name: ROUSSEAU, JOEL
Address: 10949 NW 32 PLACE
City-St-Zip: GAINESVILLE, FL 32606 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: JOEL J. ROUSSEAU

P,D

03/03/2011

Electronic Signature of Signing Officer or Director

Date