

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000013890

Entity Name: 538509 FLORIDA INC.

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

31 HARBOUR ISLE DR. W
PH 6
FORT PIERCE, FL 34949 US

New Principal Place of Business:

Current Mailing Address:

31 HARBOUR ISLE DR. W
PH 6
FORT PIERCE, FL 34949 US

New Mailing Address:

FEI Number: 42-1770679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACH, ELIZABETH
31 HARBOUR ISLE DR, W
PH 6
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

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: ELIZABETH LACH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LACH, ELIZABETH
Address: 31 HARBOUR ISLE DR. W
City-St-Zip: FORT PIERCE, FL 34949 US

Title: SEC
Name: LACH, ELIZABETH
Address: 31 HARBOUR ISLE DR. W
City-St-Zip: FORT PIERCE, FL 34949 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: ELIZABETH LACH

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date