

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000076653

Entity Name: LEGACY USA GROUP, INC

FILED
Oct 30, 2013
Secretary of State

Current Principal Place of Business:

LEGACY USA GROUP, INC
6905 S. DIXIE HWY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

LEGACY USA GROUP, INC
2993 W. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309 UN

Current Mailing Address:

2993 W. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 38-3886047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTERO, LISETTE
2989 W. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MONTERO, LISETTE
2991 W. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309 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: LISETTE MONTERO

Electronic Signature of Registered Agent

10/30/2013

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MONTERO, LISETTE J
Address: 2993 W. COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LISETTE MONTERO

Electronic Signature of Signing Officer or Director

PRES

10/30/2013

Date