

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000030716

FILED
Jan 30, 2012
Secretary of State

Entity Name: LACKAWANNA PROPERTIES, INC.

Current Principal Place of Business:

12777 MUIRFIELD BLVD SOUTH
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

12777 MUIRFIELD BLVD SOUTH
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 65-0405732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS
50 NORTH LAURA ST
SUITE 2800
JACKSONVILLE, FL 32202 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: MICHAEL E GOODBREAD, JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOODBREAD, MICHAEL E
Address: 12777 MUIRFIELD BLVD SOUTH
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: GOODBREAD, PATRICK S
Address: 243 COUNTY RD 13 S
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: MICHAEL E GOODBREAD

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date