

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000001624

Entity Name: LIZARDI & COMPANY, INC.

FILED
Sep 05, 2012
Secretary of State

Current Principal Place of Business:

11410 LANE PARK ROAD
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

11410 LANE PARK ROAD
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-3250316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIZARDI, PEDRO
11410 LANE PARK ROAD
TAVARES, FL 32778 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: PEDRO LIZARDI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LIZARDI, PEDRO
Address: 11410 LANE PARK RD
City-St-Zip: TAVARES, FL 32778

Title: S
Name: LIZARDI, PATRICIA
Address: 11410 LANE PARK ROAD
City-St-Zip: TAVARES, FL 32778

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: PEDRO LIZARDI

D

09/05/2012

Electronic Signature of Signing Officer or Director

Date