

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000045942

FILED
Nov 23, 2011
Secretary of State

Entity Name: LAWARRE HOLDINGS CORPORATION

Current Principal Place of Business:

7625 PROGRESS CIR
W MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

7625 PROGRESS CIR
W MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-3252269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWARRE, NED
7625 PROGRES CIRCLE
MELBOURNE, FL 32904 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: NED LAWARRE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: LAWARRE, KIMBERLY L
Address: 8065 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780 US

Title: DP
Name: LAWARRE, NED
Address: 8065 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780 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: NED LAWARRE

Electronic Signature of Signing Officer or Director

PRES

11/23/2011

Date