

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000046194

**FILED**  
**Feb 17, 2012**  
**Secretary of State**

**Entity Name:** LAKE MERIAL DEVELOPMENT COMPANY, INC.

**Current Principal Place of Business:**

1 IRMAR HOUSE, 59 COOKHAM RD.  
MAIDENHEAD, BE SL6 7EP UK

**New Principal Place of Business:**

**Current Mailing Address:**

1 IRMAR HOUSE, 59 COOKHAM RD.  
MAIDENHEAD BERKSHIRE, UNITED KINGDOM  
MAIDENHEAD, BE SL6 7EP UK

**New Mailing Address:**

1 IRMAR HOUSE, 59 COOKHAM RD.  
MAIDENHEAD, BE SL6 7EP UK

**FEI Number:** 58-2194946

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BURKE, LES W  
221 MCKENZIE AVENUE  
PANAMA CITY, FL 32401 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:** LES W. BURKE

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** SIMON, AVRAM  
**Address:** 11 CENACLE CIRCLE, WEST HEATH ROAD  
**City-St-Zip:** LONDON NW3 7UE ENGLAND,

**Title:** PTDS  
**Name:** DUMBRELL, STEPHEN G  
**Address:** 1 IRMAR HOUSE, 59 COOKHAM RD.  
**City-St-Zip:** MAIDENHEAD BERKSHIRE SL6 7E0, XX

**Title:** AS  
**Name:** BURKE, LES W  
**Address:** 221 MCKENZIE AVE  
**City-St-Zip:** PANAMA CITY, FL 32401

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:** LES W. BURKE

AS

02/17/2012

Electronic Signature of Signing Officer or Director

Date