

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000051299

FILED
May 31, 2011
Secretary of State

Entity Name: LLOYD ENTERPRISES OF BAY COUNTY, INCORPORATED

Current Principal Place of Business:

2338 MARY ANN DR.
SOUTHPORT, FL 32409

New Principal Place of Business:

Current Mailing Address:

2338 MARY ANN DR.
SOUTHPORT, FL 32409

New Mailing Address:

FEI Number: 59-3379800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, MICHAEL J
2338 MARY ANN DR.
SOUTH PORT, FL 32409 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 J LLOYD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LLOYD, MICHAEL J
Address: 2338 MARY ANN DR.
City-St-Zip: SOUTHPORT, FL 32409

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 J LLOYD

Electronic Signature of Signing Officer or Director

P

05/31/2011

Date