

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000032578

Entity Name: LOCH LEVEN DEV., INC.

FILED
Oct 12, 2010
Secretary of State

Current Principal Place of Business:

195 INTERNATIONAL PARKWAY
SUITE 100
HEATHROW, FL 32746 US

New Principal Place of Business:

195 INTERNATIONAL PARKWAY
SUITE 103
HEATHROW, FL 32746 US

Current Mailing Address:

195 INTERNATIONAL PARKWAY
SUITE 100
HEATHROW, FL 32746 US

New Mailing Address:

195 INTERNATIONAL PARKWAY
SUITE 103
HEATHROW, FL 32746 US

FEI Number: 59-3440024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEYS, LOUIS
195 INTERNATIONAL PARKWAY
SUITE 100
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

GEYS, LOUIS
195 INTERNATIONAL PARKWAY
SUITE 103
HEATHROW, FL 32746 US

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: LOUIS GEYS

10/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GEYS, LOUIS
Address: 195 INTERNATIONAL PARKWAY, SUITE 103
City-St-Zip: HEATHROW, FL 32746

Title: VP
Name: GEYS, MARINA
Address: 195 INTERNATIONAL PARKWAY, SUITE 103
City-St-Zip: HEATHROW, FL 32746

Title: VP
Name: GEYS, WESLEY
Address: 195 INTERNATIONAL PARKWAY, SUITE 103
City-St-Zip: HEATHROW, FL 32746

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: LOUIS GEYS

P

10/12/2010

Electronic Signature of Signing Officer or Director

Date