

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P97000037701

Entity Name: L.G.P.M., INC.

**FILED**  
**Oct 18, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4498 NW 25TH WAY  
BOCA RATON, FL 33434 US

**New Principal Place of Business:**

**Current Mailing Address:**

4498 NW 25TH WAY  
BOCA RATON, FL 33434 US

**New Mailing Address:**

P.O. BOX 425  
BOYNTON BEACH, FL 33425 US

FEI Number: 65-0748062

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

GILLOT, LAURENT M  
4498 NW 25TH WAY  
BOCA RATON, FL 33434 US

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

GILLOT, LAURENT M  
3566 S. LAKE DRIVE  
BOYNTON BEACH, FL 33435 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: LAURENT M GILLOT

10/18/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GILLOT, LAURENT M  
Address: P.O.BOX 425  
City-St-Zip: BOYNTON BEACH, FL 33435 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: LAURENT M GILLOT

P

10/18/2010

Electronic Signature of Signing Officer or Director

Date