

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000037701

FILED
Aug 29, 2012
Secretary of State

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

Current Principal Place of Business:

4498 NW 25TH WAY
BOCA RATON, FL 33434 US

New Principal Place of Business:

1340 NW 13 ST
DELRAY BACH, FL 33444 US

Current Mailing Address:

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

New Mailing Address:

1340 NW 13 ST
DELRAY BACH, FL 33444 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
3566 S. LAKE DRIVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GILLOT, LAURENT M
1340 NW 13 ST
DELRAY BEACH, FL 33444 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

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILLOT, LAURENT M
Address: 1340 NW 13 ST
City-St-Zip: DELRAY BEACH, FL 33444 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

08/29/2012

Electronic Signature of Signing Officer or Director

Date