

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000048300

Entity Name: LAND PASSAGES, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

169 TEQUESTA DRIVE
SUITE 12E
TEQUESTA, FL 33469 US

New Principal Place of Business:

4133 BURNS RD.
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

214 GOLFVIEW DR.
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 65-0771991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHER, STEPHEN E
214 GOLFVIEW DR
TEQUESTA, FL 33469 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: STEPHEN E FISHER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: FISHER, STEPHEN E
Address: 214 GOLFVIEW DRIVE
City-St-Zip: JUPITER, FL 33469

Title: VP/D
Name: BURCKART, WILLIAM E
Address: 169 TEQUESTA DRIVE, SUITE #12E
City-St-Zip: TEQUESTA, FL 33469

Title: S/D
Name: LAVALLEE, DEAN E
Address: 113 VILLA BELLA
City-St-Zip: JUPITER, FL 33458

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: STEPHEN E FISHER

Electronic Signature of Signing Officer or Director

P/D

01/11/2012

Date