

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000025677

FILED
Oct 05, 2009
Secretary of State

Entity Name: LASASSO A/C CONSULTANTS, INC.

Current Principal Place of Business:

3044 TREASURE ISLAND
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

3014 WOODRING LANE
PORT SAINT LUCIE, FL 34952 US

Current Mailing Address:

3044 TREASURE ISLAND
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

3014 WOODRING LANE
PORT SAINT LUCIE, FL 34952 US

FEI Number: 65-0905947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASASSO, FRANK J P
3044 TREASURE ISLAND RD
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

LASASSO, LAURENTIA J P
3014 WOODRING LANE
PORT ST LUCIE, FL 34952 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: LAURENTIA LASASSO

10/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LASASSO, FRANK J
Address: 3044 TREASURE ISLAND ROAD
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VP () Delete
Name: LASASSO, LAURENTIA J
Address: 3044 TREASURE ISLAND RD
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LASASSO, LAURENTIA J
Address: 3014 WOODRING LANE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VP (X) Change () Addition
Name: LASASSO, FRANK J
Address: 3014 WOODRING LANE
City-St-Zip: PORT SAINT LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURENTIA LASASSO

P

10/05/2009

Electronic Signature of Signing Officer or Director

Date