

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000038484

Entity Name: LANDIS & LOCKE, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

14600 SW SONORA TER
INDIANTOWN, FL 34956

New Principal Place of Business:

Current Mailing Address:

14600 SW SONORA TER
INDIANTOWN, FL 34956

New Mailing Address:

FEI Number: 65-0927056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GEORGE H
14600 SW SONORA TER
INDIANTOWN, FL 34956 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: GEORGE H DAVIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: DAVIS, GEORGE H
Address: 14600 SW SONORA TER
City-St-Zip: INDIANTOWN, FL 34956

Title: D
Name: CORCORAN, CHRISTINE F
Address: 14600 SW SONORA TER
City-St-Zip: INDIANTOWN, FL 34956

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: GEORGE H DAVIS

Electronic Signature of Signing Officer or Director

DIR

02/22/2011

Date