

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000039505

Entity Name: LAI & SHEA, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1901 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1901 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0917649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN JOSEPH
445 PINETREE COURT
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

SHEA, JOHN J
445 PINETREE COURT
ATLANTIS, FL 33462 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: JOHN J. SHEA

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHEA, JOHN J
Address: 1901 S. DIXIE HWY.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD
Name: LAI, ANNETTE MARIA
Address: 1901 S. DIXIE HWY.
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN J SHEA

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date