

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000072950

FILED
Jan 20, 2011
Secretary of State

Entity Name: GEORGE LAI CONSTRUCTION INC.

Current Principal Place of Business:

655 BALDWIN ROAD
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

655 BALDWIN ROAD
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3593105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAI, GEORGE
655 BALDWIN ROAD
PALM HARBOR, FL 34683 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 LAI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAI, GEORGE
Address: 655 BALDWIN ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: S, T
Name: LAI, MARIA D
Address: 655 BALDWIN ROAD
City-St-Zip: PALM HARBOR, FL 34683

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: MARIA DAWN LAI

SEC

01/20/2011

Electronic Signature of Signing Officer or Director

Date