

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S90486

FILED
Apr 20, 2011
Secretary of State

Entity Name: LARRY ALLEN ENTERPRISES, INC.

Current Principal Place of Business:

15510 SPRINGLINE LN
FT. MYERS, FL 33905

New Principal Place of Business:

5101 BROOKFIELD ST.
LEHIGH ACRES, FL 33971

Current Mailing Address:

15510 SPRINGLINE LN
FT. MYERS, FL 33905

New Mailing Address:

5101 BROOKFIELD ST.
LEHIGH ACRES, FL 33971

FEI Number: 65-0293979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, LARRY D.
15507 SPRINGLINE LANE
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

ALLEN, LARRY D.
5101 BROOKFIELD ST.
LEHIGH ACRES, FL 33971 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: LARRY D. ALLEN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALLEN, LARRY D.
Address: 5101 BROOKFIELD ST.
City-St-Zip: LEHIGH ACRES, FL 33971

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: LARRY D. ALLEN

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04/20/2011

Electronic Signature of Signing Officer or Director

Date