## 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V39650

**FILED**
**Oct 04, 2011**
**Secretary of State**

**Entity Name:** LAWSON AND CO. III, INC.

**Current Principal Place of Business:**

4510 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

**Current Mailing Address:**

4510 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

**New Mailing Address:**

**FEI Number: 65-0334536** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAWSON, WILLIAM A.
4510 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: WILLIAM LAWSON

Electronic Signature of Registered Agent — Date

**OFFICERS AND DIRECTORS:**

Title: V
Name: LAWSON, CYNTHIA
Address: 6731 NW 22 CT
City-St-Zip: MARGATE, FL 33063

Title: P
Name: LAWSON, WILLIAM A.
Address: 8640 NW 19 ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: PEREZ, MIGUEL A
Address: 5223 SW 128 PL
City-St-Zip: MIAMI, FL 33175

Title: D
Name: LAWSON, RICHARD J
Address: 3200 PORT ROYALE DRIVE N #2108
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: LAWSON, DANIEL E.
Address: 8341 NW 23 ST
City-St-Zip: PEMBROKE PINES, FL 33024

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: CYNTHIA LAWSON V 10/04/2011

Electronic Signature of Signing Officer or Director — Date