

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 12, 2004
Secretary of State**

DOCUMENT# P96000006061

Entity Name: LAUREN ENTERPRISES, INC.

Current Principal Place of Business:

6650 NW 101ST TERRACE
PARKLAND, FL 33076

New Principal Place of Business:

18911 COLLINS AVE.
#3606
SUNNY ISLES, FL 33160

Current Mailing Address:

6650 NW 101ST TERRACE
PARKLAND, FL 33076

New Mailing Address:

18911 COLLINS AVE.
#3606
SUNNY ISLES, FL 33160

FEI Number: 65-0644442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDROSA, SHARON
6650 NW 101ST TERRACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

PEDROSA, SHARON
18911 COLLINS AVE.
SUNNY ISLES, FL 33160 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: SHARON PEDROSA

10/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEDROSA, SHARON
Address: 1112 WESTON ROAD, SUITE 219
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEDROSA, SHARON
Address: 18911 COLLINS AVE. #3606
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHARON PEDROSA

D

10/12/2004

Electronic Signature of Signing Officer or Director

Date