

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 134087

FILED
Feb 08, 2008
Secretary of State

Entity Name: LAUDERDALE LUMBER COMPANY, INC.

Current Principal Place of Business:

405 NE 2ND STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

405 NE 2ND STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

322 LAKE COMO DRIVE
POMONA PARK, FL 32181

FEI Number: 59-0326311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, MICHAEL D
2101 NE 1ST WAY
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

PARKER, MICHAEL D
322 LAKE COMO DRIVE
POMONA PARK, FL 32181 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: MICHAEL D PARKER

02/08/2008

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: PD () Delete
Name: PARKER, MICHAEL D
Address: 2101 N.E. 1ST WAY
City-St-Zip: WILTON MANOR, FL 33305

Title: STD () Delete
Name: PIZAGNO, TRACY P
Address: 2144 EAU CLAIRE AVENUE
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARKER, MICHAEL D
Address: 322 LAKE COMO DRIVE
City-St-Zip: POMONA PARK, FL 32181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL D PARKER

PD

02/08/2008

Electronic Signature of Signing Officer or Director

Date