

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000001060

Entity Name: LARO SERVICE SYSTEMS INC.

FILED  
Jul 01, 2008  
Secretary of State

## Current Principal Place of Business:

271 SKIP LANE  
BAY SHORE, NY 11706

## New Principal Place of Business:

4200 NW 21ST ST.  
MIAMI, FL 33122

## Current Mailing Address:

271 SKIP LANE  
BAY SHORE, NY 11706

## New Mailing Address:

FEI Number: 11-3184167      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARARY, LEE CPA  
1601 EAST AMELIA ST.  
ORLANDO, FL 32803      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: LEE HARARY

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: CEO ( ) Delete  
Name: BERTUGLIA, ROBERT JR  
Address: 15 THE MOOR  
City-St-Zip: EAST ISLIP, NY 11730

Title: S ( ) Delete  
Name: FRAZZITTA, DINA M  
Address: 187 SMITH AVE  
City-St-Zip: WEST ISLIP, NY 11795

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERTUGLIA, ROBERT JR  
Address: 97 MYSTIC CIRCLE  
City-St-Zip: BAY SHORE, NY 11706

Title: S (X) Change ( ) Addition  
Name: FRAZZITTA, DINA M  
Address: 67 EDMORE LANE  
City-St-Zip: WEST ISLIP, NY 11795

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: ROBERT BERTUGLIA, JR.

P

07/01/2008

Electronic Signature of Signing Officer or Director

Date