

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000070485

FILED
Sep 22, 2005
Secretary of State

Entity Name: THE LAMINATE STORE INTERNATIONAL, INC.

Current Principal Place of Business:

4010 SW 30TH AVE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

PO BOX 638
MOUNT AIRY, MD 21771

New Mailing Address:

PO BOX 1140
MOUNT AIRY, MD 21771

FEI Number: 65-1123089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDERKIN, MICHAEL
6312 MARBELLO BLVD.
APOLLO BEACH, FL 33572 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: MICHAEL ELDERKIN

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: PDT () Delete
Name: JOHNSON, JR., JAMES
Address: 8835 ST RD 84
City-St-Zip: DAVIE, FL 33324

Title: VDS () Delete
Name: ELDERKIN, MIKE
Address: 6312 MARBELLO BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

Title: T () Delete
Name: KRUEGER, KAREN
Address: 14924 CHELSEA CIRCLE
City-St-Zip: MOUNT AIRY, MD 21771

Title: S () Delete
Name: KRUEGER, KAREN
Address: 14924 CHELSEA CIRCLE
City-St-Zip: MOUNT AIRY, MD 21771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: KAREN KRUEGER

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09/22/2005

Electronic Signature of Signing Officer or Director

Date