

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000114219

Entity Name: LAMINATES "R" US, INC.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

4232 N.W. 120TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4240 N.W. 120TH AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

4232 N.W. 120TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

4240 N.W. 120TH AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 52-2385959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAER, KENNETH V
4232 N.W. 120TH AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BAER, KENNETH V
4240 N.W. 120TH AVENUE
CORAL SPRINGS, FL 33065 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: KENNETH V. BAER

10/04/2007

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: PT () Delete
Name: BAER, KENNETH V
Address: 12170 NW 71ST STREET
City-St-Zip: PARKLAND, FL 33076

Title: VPS () Delete
Name: CAPEZZA, PATTIE
Address: 12170 NW 71ST STREET
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: KENNETH V. BAER

PRES

10/04/2007

Electronic Signature of Signing Officer or Director

Date