

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000129738

FILED
Sep 27, 2007
Secretary of State

Entity Name: LAURA'S SPECIALTY SURFACINGS, INC.

Current Principal Place of Business:

1331 W. CHURCH ST.
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL 327893736

New Mailing Address:

243 W KENNEDY BLVD
SUITE C
ORLANDO, FL 328106200 US

FEI Number: 81-0619969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C
200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL 327893736 US

Name and Address of New Registered Agent:

MAYORGA, AUGUST C
243 W KENNEDY BLVD
SUITE C
ORLANDO, FL 328106200 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: AUGUST C MAYORGA

09/27/2007

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: PD () Delete
Name: DURRUTY, J. GUILLERMO
Address: 9322 DORSET DR.
City-St-Zip: ORLANDO, FL 32817

Title: VD () Delete
Name: VASQUEZ, LAURA M
Address: 9322 DORSET DR.
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DURRUTY, J. GUILLERMO
Address: 9322 DORSET DR.
City-St-Zip: ORLANDO, FL 32817 US

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: J GUILLERMO DURRUTY

PD

09/27/2007

Electronic Signature of Signing Officer or Director

Date