

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000077173

Entity Name: LAGUNA INTERIORS, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

19302 FRONT BCH RD
PANAMA CITY BCH, FL 32413

New Principal Place of Business:

108 DOWNING ST.
PANAMA CITY BCH, FL 32413

Current Mailing Address:

19302 FRONT BCH RD
PANAMA CITY BCH, FL 32413

New Mailing Address:

108 DOWNING ST.
PANAMA CITY BCH, FL 32413

FEI Number: 77-0606837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, III, BUFORD W
19302 FRONT BCH RD
PANAMA CITY BCH, FL 32413 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: BUFORD W. CARTER, III

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: PS () Delete
Name: CARTER, III, BUFORD W
Address: 19302 FRONT BCH RD
City-St-Zip: PANAMA CITY BCH, FL 32413

Title: VT () Delete
Name: GRANTHAM, LARRY MIKE
Address: 205A FIRST ST
City-St-Zip: PANAMA CITY BCH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: GRANTHAM, LARRY MIKE
Address: 108 DOWNING ST.
City-St-Zip: PANAMA CITY BCH, FL 32413

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: LARRY MIKE GRANTHAM

VP

10/07/2005

Electronic Signature of Signing Officer or Director

Date