

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000136938

Entity Name: RS LAMINATES, CORP.

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

11424 NW 1ST PL
CORAL SPRINGS, FL 33071

New Principal Place of Business:

8030 NW 96 TER
TAMARAC, FL 33321

Current Mailing Address:

11424 NW 1ST PL
CORAL SPRINGS, FL 33071

New Mailing Address:

8030 NW 96 TER
TAMARAC, FL 33321

FEI Number: 20-0412970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMARA DE SOUZA, ROBSON
11424 NW 1ST PL
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CAMARA DE SOUZA, ROBSON
8030 NW 96 TER
TAMARAC, FL 33321 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: ROBSON CAMARA DE SOUZA

03/17/2010

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: DIR
Name: BRITTO DE SOUZA, TANIA MARIA
Address: 8030 NW 96 TER
City-St-Zip: TAMARAC, FL 33321

Title: P
Name: DE SOUZA, ROBSON CAMARA
Address: 8030 NW 96 TER
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: DE SOUZA JUNIOR, ROBSON C
Address: 8030 NW 96 TER
City-St-Zip: TAMARAC, FL 33321

I hereby 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 all other like empowered.

SIGNATURE: ROBSON C DE SOUZA

PRES

03/17/2010

Electronic Signature of Signing Officer or Director

Date