

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000012872

Entity Name: ONE LAUTER, INC.

FILED
Nov 24, 2008
Secretary of State

Current Principal Place of Business:

400 ISLAND WAY
APT #1103
CLEARWATER BEACH, FL 33767

Current Mailing Address:

400 ISLAND WAY
APT #1103
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

101 S OLD COACHMAN RD
APT #421
CLEARWATER, FL 33765

New Mailing Address:

101 S OLD COACHMAN RD
APT #421
CLEARWATER, FL 33765

FEI Number: 20-0604390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HIGHWAY
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

LAUTER, MARK S
101 S OLD COACHMAN RD
APT 421
CLEARWATER, FL 33765 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: MARK S LAUTER

11/24/2008

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: P () Delete
Name: LAUTER, MARK S
Address: 400 ISLAND WAY #1103
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAUTER, MARK S
Address: 101 S OLD COACHMAN RD APT 421
City-St-Zip: CLEARWATER, FL 33765

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: MARK S LAUTER

P

11/24/2008

Electronic Signature of Signing Officer or Director

Date