

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000095078

Entity Name: LASERLURE INC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

1311 N. US HWY #1
156
TITUSVILLE, FL 32796

New Principal Place of Business:

3670 MIRIAM DR
TITUSVILLE, FL 32796

Current Mailing Address:

1311 N. US HWY #1
156
TITUSVILLE, FL 32796

New Mailing Address:

3670 MIRIAM DR
TITUSVILLE, FL 32796

FEI Number: 20-1277723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, BRUCE A
2670 MIRIAM DR
TITUSVILLE, FL 32780 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: BRUCE A YOUNG

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, BRUCE A
Address: 3670 MIRIAM DR.
City-St-Zip: TITUSVILLE, FL 32780

Title: VP () Delete
Name: YOUNG, MICHAEL B
Address: 1211 REMINGTON CIRCLE
City-St-Zip: SHREVEPORT, LA 71106

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: BRUCE A YOUNG

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date