

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000153311

FILED
Aug 22, 2007
Secretary of State

Entity Name: LAPTOPS, REFURBISHING AND TECHNOLOGY SYSTEMS CORPORATION

Current Principal Place of Business:

50 NW 204 ST., APT. H9
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

50 NW 204 ST., APT. H9
MIAMI, FL 33169

New Mailing Address:

FEI Number: 06-1734808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONDO, RICARDO
50 NW 204 ST., APT. H9
MIAMI, FL 33169 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: RICARDO FONDO

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: OSCAR AUN, MARCELO
Address: 50 NW 204 ST., APT. H9
City-St-Zip: MIAMI, FL 33169

Title: VD () Delete
Name: OSCAR AUN, RICARDO
Address: 50 NW 204 ST., APT. H9
City-St-Zip: MIAMI, FL 33169

Title: VD () Delete
Name: ANTONIO AUN, MARTIN
Address: 50 NW 204 ST., APT. H9
City-St-Zip: MIAMI, FL 33169

Title: TD () Delete
Name: FONDO, RICARDO
Address: 50 NW 204 ST., APT. H9
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARCELO AUN

PD

08/22/2007

Electronic Signature of Signing Officer or Director

Date