

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000036524

Entity Name: LAMINATE SOURCE, INC.

FILED  
Oct 10, 2006  
Secretary of State

## Current Principal Place of Business:

1717 ROLAND DRIVE  
ODESSA, FL 33556

## New Principal Place of Business:

21101 LEONARD RD  
LUTZ, FL 33558 US

## Current Mailing Address:

1717 ROLAND DRIVE  
ODESSA, FL 33556

## New Mailing Address:

21101 LEONARD RD  
LUTZ, FL 33558 US

FEI Number: 59-3801059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

FOUST, JIM C PRES  
21101 LEONARD RD  
LUTZ, FL 33558 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: JIM C. FOUST

10/10/2006

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: PSTD ( ) Delete  
Name: FAUST, JAMES C  
Address: 1717 ROLAND DRIVE  
City-St-Zip: ODESSA, FL 33556

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: FOUST, JIM C PRES  
Address: 21101 LEONARD RD  
City-St-Zip: LUTZ, FL 33558 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JIM C. FOUST

PRES

10/10/2006

Electronic Signature of Signing Officer or Director

Date