

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000040198

FILED  
Jan 19, 2007  
Secretary of State

Entity Name: HARDWARE AND LAMINATES DISTRIBUTORS, INC.

## Current Principal Place of Business:

7885 WEST 20TH AVENUE  
HIALEAH, FL 33016

## New Principal Place of Business:

7885 WEST 20TH AVENUE  
46  
HIALEAH, FL 33016

## Current Mailing Address:

7885 WEST 20TH AVENUE  
HIALEAH, FL 33016

## New Mailing Address:

7885 WEST 20TH AVENUE  
46  
HIALEAH, FL 33016

FEI Number: 20-2532544

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, MARTA  
7885 WEST 20TH AVENUE  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

FERNANDEZ, MARTA  
7885 WEST 20TH AVENUE  
46  
HIALEAH, FL 33016 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: MARTA FERNANDEZ

01/19/2007

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: FERNANDEZ, MARTA  
Address: 7885 WEST 20TH AVENUE  
City-St-Zip: HIALEAH, FL 33016

Title: VD ( ) Delete  
Name: FERNANDEZ, LIZA  
Address: 7880 WEST 20TH AVENUE #46  
City-St-Zip: HIALEAH, FL 33016

Title: TD ( ) Delete  
Name: DIAZ, OSCAR  
Address: 7885 WEST 20TH AVENUE  
City-St-Zip: HIALEAH, FL 33016

Title: SD ( ) Delete  
Name: FERNANDEZ, EDUARDO J  
Address: 7880 WEST 20 AVE., #46  
City-St-Zip: HIALEAH, FL 33016

## 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 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: MARTA FERNANDEZ

PD

01/19/2007

Electronic Signature of Signing Officer or Director

Date