

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000071393

Entity Name: ON SITE LASER LIMITED CO.

FILED
Sep 23, 2009
Secretary of State

Current Principal Place of Business:

9687 64TH WAY S
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

11076 S MILITARY TRAIL
BOYNTON BEACH, FL 33436

New Mailing Address:

9687 64TH WAY S
BOYNTON BEACH, FL 33437

FEI Number: 20-2722034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAURICE, SHELLEY B
11076 S MILITARY TRAIL
BOYNTON BEACH, FL 33436 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: SHELLEY B. MAURICE

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: D () Delete
Name: ROSS, MARYLYN
Address: 9687 64TH WAY SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V () Delete
Name: ROSS, RANDY
Address: 9687 64TH WAY SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSS, MARYLYN
Address: 9687 64TH WAY SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437

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: MARYLYN ROSS

P

09/23/2009

Electronic Signature of Signing Officer or Director

Date