

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000119433

Entity Name: LASER POINTS SOUTH, INC.

FILED
Sep 19, 2007
Secretary of State

Current Principal Place of Business:

5441 UNIVERSITY DR
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5441 UNIVERSITY DR
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 26-0863020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PELOSI, NANCY D ESQ.
312 S.E. 17TH STREET
2ND FLOOR
FORT LAUDERDALE, FL 33316 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: NANCY D. PELOSI

09/19/2007

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: D () Delete
Name: KLEIN, EMILIE
Address: 4800 NW 95 DR
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRANTLEY, JERENE
Address: 5489 GATELAKE ROAD
City-St-Zip: TAMARAC, FL 33319

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: JERENE BRANTLEY

D

09/19/2007

Electronic Signature of Signing Officer or Director

Date