

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000043444

Entity Name: LASER SOLUTIONS, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

6065 POMPANO ST
FORT MYERS, FL 33919

New Principal Place of Business:

43 BARKLEY CIRCLE
SUITE 203
FORT MYERS, FL 33907

Current Mailing Address:

6065 POMPANO ST
FORT MYERS, FL 33919

New Mailing Address:

10812 POND RIDGE DR
FORT MYERS, FL 33913

FEI Number: 30-0360174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEST, DEREK
15750 CATALPA COVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

VEST, DEREK
10812 POND RIDGE DR
FORT MYERS, FL 33913 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: DEREK VEST

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEST, DEREK
Address: 10812 POND RIDGE DR
City-St-Zip: FORT MYERS, FL 33913

Title: STD
Name: VEST, TARA
Address: 10812 POND RIDGE DR
City-St-Zip: FORT MYERS, FL 33913

Title: VP
Name: LIRETTE, MARY E
Address: 10812 POND RIDGE DR
City-St-Zip: FORT MYERS, FL 33913

I hereby 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 all other like empowered.

SIGNATURE: DEREK VEST

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date