

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000045814

Entity Name: LAITON INCORPORATED

FILED
Sep 29, 2008
Secretary of State

Current Principal Place of Business:

5850 LAKEHURST DRIVE
250-1
ORLANDO, FL 32819

New Principal Place of Business:

5950 LAKEHURST DRIVE
285
ORLANDO, FL 32819

Current Mailing Address:

5850 LAKEHURST DRIVE
250-1
ORLANDO, FL 32819

New Mailing Address:

5950 LAKEHURST DRIVE
285
ORLANDO, FL 32819

FEI Number: 20-4504116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIGUEL, LAITON
5850 LAKEHURST DRIVE
250-1
ORLANDO FL, FL 32819 US

Name and Address of New Registered Agent:

MIGUEL, LAITON
5950 LAKEHURST DRIVE
285
ORLANDO FL, FL 32819 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: MIGUEL LAITON

09/29/2008

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: P () Delete
Name: SANTOS, MYRIAM
Address: 3978 KINGSPORT DRIVE
City-St-Zip: ORLANDO, FL 32839

Title: VP () Delete
Name: MIGUEL, LAITON
Address: 3978 KINGSPORT DRIVE
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MIGUEL ANGEL LAITON

VP

09/29/2008

Electronic Signature of Signing Officer or Director

Date