

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000116041

FILED
Sep 27, 2010
Secretary of State

Entity Name: LAURI TECH INDUSTRIES INC.

Current Principal Place of Business:

1711 SW 96TH TERRACE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

1711 SW 96TH TERRACE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 74-3201079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURISTON, ROBERT
1711 SW 96TH TERRACE
MIRAMAR, FL 33025 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: ROBERT LAURISTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAURISTON, ROBERT
Address: 1711 SW 96TH TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: V
Name: LAURISTON, KAREN
Address: 1711 SW 96TH TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: S
Name: LAURISTON, KAREN
Address: 1711 SW 96TH TERRACE
City-St-Zip: MIRAMAR, F 33025

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: ROBERT LAURISTON

P

09/27/2010

Electronic Signature of Signing Officer or Director

Date