2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000154680

Entity Name: A PLUS LAMINATION & FINISHING, INC.

FILED Sep 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5559 NW 36TH AVENUE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

5559 NW 36TH AVENUE MIAMI, FL 33142

FEI Number: 20-8122078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, NUBIA M 5559 NW 36TH AVENUE MIAMI, FL 33142 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: NUBIA PEREZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PEREZ, NUBIA M

 Address:
 5559 NW 36TH AVENUE

 City-St-Zip:
 MIAMI, FL 33142

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: NUBIA PEREZ PRES 09/29/2010