

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000073121

Entity Name: LAU ENTERPRISE OF MIAMI, INC.

FILED
Oct 15, 2008
Secretary of State

Current Principal Place of Business:

6360 SW 31ST STREET
MIAMI, FL 33155

New Principal Place of Business:

2702 NW 72 AVENUE
MIAMI, FL 33122

Current Mailing Address:

6360 SW 31ST STREET
MIAMI, FL 33155

New Mailing Address:

2702 NW 72 AVENUE
MIAMI, FL 33122

FEI Number: 26-0417786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, DAVID
6360 SW 31ST STREET
MIAMI, FL 33155 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: DAVID LAU

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: PS () Delete
Name: LAU, DAVID
Address: 6360 SW 31ST STREET
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LAU, HENRY
Address: 6360 SW 31 STREET
City-St-Zip: MIAMI, FL 33155

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: HENRY LAU

VP

10/15/2008

Electronic Signature of Signing Officer or Director

Date