2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000085169

Entity Name: LAMINATE GENERAL HARDWARE, INC.

FILED Nov 04, 2010 Secretary of State

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

3101 WEST 80 STREET HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

3101 WEST 80 STREET HIALEAH, FL 33018

FEI Number: 26-0603252 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:

HERNANDEZ, JUAN 3129 WEST 81 STREET HIALEAH, FL 33018 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: JUAN HERNANDEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HERNANDEZ, JUAN
Address: 3129 WEST 81 STREET
City-St-Zip: HIALEAH, FL 33018

Title: VP

Name: HERNANDEZ, MARICEL Address: 3129 WEST 81 STREET City-St-Zip: HIALEAH, FL 33018

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: MARICEL HERNANDEZ PV 11/04/2010