

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000108974

FILED
Oct 28, 2008
Secretary of State

Entity Name: LAIRD INTERNATIONAL CORP.

Current Principal Place of Business:

5200 BLUE LAGOON DR., STE. 600
MIAMI, FL 33126

New Principal Place of Business:

9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33126

Current Mailing Address:

5200 BLUE LAGOON DR., STE. 600
MIAMI, FL 33126

New Mailing Address:

9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33126

FEI Number: 06-1828659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KABAT, SCHERTZER, DE LA TORRE, TARABOULOS
9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156 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: JEFFREY TARABOULOS

10/28/2008

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: D () Delete
Name: HARDING, CLIFF
Address: 5200 BLUE LAGOON DR., STE. 600
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: GALLAGHER, SUE
Address: 5200 BLUE LAGOON DR., STE. 600
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARDING, CLIFF
Address: 9400 S. DADELAND BOULEVARD, SUITE 601
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: GALLAGHER, SUE
Address: 9400 S. DADELAND BOULEVARD, SUITE 601
City-St-Zip: MIAMI, FL 33156

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: CLIFF HARDING

D

10/28/2008

Electronic Signature of Signing Officer or Director

Date