

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000071520

Entity Name: LAU ENTERPRISE II, INC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1410 NW 23RD ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

1410 NW 23RD ST
MIAMI, FL 33142 US

New Mailing Address:

1380 STILLWATER DR
MIAMI BEACH, FL 33141 US

FEI Number: 65-0524571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, PEDRO W
1410 NW 23 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

GONZALEZ LANDIN, LEONARDO
1410 NW 23 ST
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: LEONARDO GONZALEZ LANDIN

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ LANDIN, LEONARDO
Address: 1410 NW 23 ST
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: LEONARDO GONZALEZ LANDIN

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date