

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000065033

Entity Name: LAMINATED TECHNOLOGIES, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2900 DUSA DRIVE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

PO BOX 2305
LENOX, MA 01240

New Mailing Address:

FEI Number: 59-3589137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINO, JOHN H
2900 DUSA DRIVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

KEVIN, POWERS
489 SOUTHWEST COLLEGE PARK ROAD
PORT SAINT LUCIE, FL 34953 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: KEVIN POWERS

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MARTINO, JOHN H
Address: 130 EAST DUGWAY ROAD
City-St-Zip: LENOX, MA 01240

Title: DIR
Name: BESSE, JEFF E
Address: ONE EASTBROOK LANE
City-St-Zip: PITTSFIELD, MA 01201

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: JEFFREY E BESSE

DIR

01/18/2011

Electronic Signature of Signing Officer or Director

Date