

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V57262

FILED
Jan 20, 2012
Secretary of State

Entity Name: LAUDANSKI FLORIDA ENTERPRISES, INC.

Current Principal Place of Business:

1619 PERIWINKLE WAY
SUITE 102
SANIBEL, FL 33957

New Principal Place of Business:

1211 PENNSYLVANIA AVE
UNIT F-2
MIAMI BEACH, FL 33139

Current Mailing Address:

1619 PERIWINKLE WAY
SUITE 102
SANIBEL, FL 33957

New Mailing Address:

155 DALHOUSIE
PH16
TORONTO, ON M5B2P7

FEI Number: 65-0711333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUWERS, THOMAS R
1619 PERIWINKLE WAY
SUITE 102
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

CHASE LAW, P.A.
1354 WASHINGTON AVENUE
SUITE 223
MIAMI BEACH, FL 33139 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: JENNA CHASE

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LAUDANSKI, GERALD J.
Address: 855 BROADVIEW AVE STE 302
City-St-Zip: TORONTO, ON M4K3Z

Title: D
Name: WASSLEN, KEVIN
Address: 155 DALHOUSIE PH16
City-St-Zip: TORONTO, ON M5B2P7

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: JENNA CHASE

RA

01/20/2012

Electronic Signature of Signing Officer or Director

Date