

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000001941

FILED
Nov 05, 2004
Secretary of State

Entity Name: LUCKY DAY CHARTERS, INC.

Current Principal Place of Business:

6801 NW 74TH AVE
MIAMI, FL 33166

New Principal Place of Business:

15151 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

6801 NW 74TH AVE
MIAMI, FL 33166

New Mailing Address:

15151 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0888404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNAS, ALFREDO
6801 NW 74TH AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PERNAS, ALFREDO
15151 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33162 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: ALFREDO PERNAS

11/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERNAS, ALFREDO
Address: 6801 NW 74TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERNAS, ALFREDO
Address: 15151 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALFREDO PERNAS

P

11/05/2004

Electronic Signature of Signing Officer or Director

Date