

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000050125

Entity Name: LUCA INVESTMENT, LLC

FILED
Oct 18, 2013
Secretary of State

Current Principal Place of Business:

1805 PONCE DE LEON BLVD
APT 610
CORAL GABLES, FL 33134

New Principal Place of Business:

8400 NW 17 ST
DORAL, FL 3126

Current Mailing Address:

1805 PONCE DE LEON BLVD
APT 610
CORAL GABLES, FL 33134

New Mailing Address:

8400 NW 17 ST
DORAL, FL 33126

FEI Number: 20-4949274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALESSANDRIA, CARLOS
1805 PONCE DE LEON BLVD
APT # 610
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

D'ALESSANDRIA, CARLOS
10805 NW 89 TERR
APT # 214
DORAL, FL 33178 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: CARLOS DALESSANDRIA

10/18/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: D'ALESSANDRIA, CARLOS
Address: 10805 NW 89 TERR
City-St-Zip: DORAL, FL 33178

Title: MGMR
Name: FERRAN, NINOSKA
Address: 10805 NW 89 TERR
City-St-Zip: DORAL, FL 33178

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS DALESSANDRIA

MGMR

10/18/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date