

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000007393

FILED
Oct 22, 2010
Secretary of State

Entity Name: LA LUCHI FOUNDATION, INC.

Current Principal Place of Business:

2145 S.W. 23RD AVE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2145 S.W. 23RD AVE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 80-0196494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: LUISA ESTEVEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ESTEVEZ, LUISA
Address: 2145 S.W. 23RD AVENUE
City-St-Zip: MIAMI, FL 33145

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUISA ESTEVEZ

PCEO

10/22/2010

Electronic Signature of Signing Officer or Director

Date