

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000055950

Entity Name: LUCIE S., INC.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

12788 W. FOREST HILL BLVD.
SUITE 2005
WELLINGTON, FL 33414

New Principal Place of Business:

1624 STANFORD LANE
SARASOTA, FL 34231

Current Mailing Address:

12788 W. FOREST HILL BLVD.
SUITE 2005
WELLINGTON, FL 33414

New Mailing Address:

1624 STANFORD LANE
SARASOTA, FL 34231

FEI Number: 65-1113665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILLANE, J P C.P.A.
12788 W. FOREST HILL BLVD.
SUITE 2005
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MARINO, LUCIE
1624 STANFORD LANE
SARASOTA, FL 34231 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: LUCIE MARINO

02/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOUSSANA, LUCIE
Address: 12788 W. FOREST HILL BLVD. #2005
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARINO, LUCIE
Address: 1624 STANFORD LANE
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LUCIE MARINO

PRES

02/01/2007

Electronic Signature of Signing Officer or Director

Date