2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000113064

Entity Name: LUCKY PLASTERING CORP.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17801 SW 162 AVE. MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

17801 SW 162 AVE. MIAMI, FL 33187

FEI Number: 65-1156018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US RIERA, CARLOS 17801 SW 162 AVE MIAMI, FL 33187 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 RIERA 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RIERA, CARLOS

 Address:
 17801 SW 162 AVE

 City-St-Zip:
 MIAMI, FL 33187

Title: T

Name: RIERA, MARLENE L Address: 17801 SW 162 AVE City-St-Zip: MIAMI, FL 33187

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: CARLOS RIERA PD 01/05/2011