

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000071967

Entity Name: LUCAS FLOORING, INC.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

754 N.W. 103RD TERRACE
14-104
PEMBROKE PINES, FL 33026

New Principal Place of Business:

10443 NW 6TH ST
PEMBROKE PINES, FL 33026

Current Mailing Address:

754 N.W. 103RD TERRACE
14-104
PEMBROKE PINES, FL 33026

New Mailing Address:

10443 NW 6TH ST
PEMBROKE PINES, FL 33026

FEI Number: 15-0745716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, JEFF
754 N.W. 103RD TERRACE
14-104
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

LUCAS, JEFF
10443 NW 6TH ST
PEMBROKE PINES, FL 33026 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: JEFFREY R LUCAS

07/26/2005

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: LUCAS, JEFF
Address: 754 N.W. 103RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUCAS, JEFF
Address: 10443 NW 6TH ST
City-St-Zip: PEMBROKE PINES, FL 33026

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: JEFFREY R LUCAS

PRES

07/26/2005

Electronic Signature of Signing Officer or Director

Date