

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000077572

Entity Name: LUGO USA, INC.

FILED
May 30, 2006
Secretary of State

Current Principal Place of Business:

7200 W CAMINO REAL #102
BOCA RATON, FL 33433 US

New Principal Place of Business:

37 N. ORANGE AVE
500
ORLANDO, FL 32801 US

Current Mailing Address:

7200 W CAMINO REAL #102
BOCA RATON, FL 33433 US

New Mailing Address:

37 N. ORANGE AVE
500
ORLANDO, FL 32801 US

FEI Number: 20-0419416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, GRANT
7200 W CAMINO REAL #102
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CHUDE, LOUIS N
37 N. ORANGE AVE
500
ORLANDO, FL 32801 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: LOUIS CHUDE

05/30/2006

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: DP () Delete
Name: CHUDE, LOUIS
Address: C/O GRANT KAPLAN, 7200 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33433

Title: S (X) Delete
Name: KAPLAN, GRANT
Address: C/O GRANT KAPLAN, 7200 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHUDE, LOUIS
Address: 37 N. ORANGE AVE SUITE 500
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS CHUDE

DP

05/30/2006

Electronic Signature of Signing Officer or Director

Date