2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000111164

Entity Name: LUCRIS ENTERPRISES, INC.

FILED Jun 09, 2011 Secretary of State

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

5310 SW 88TH CT. MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

5310 SW 88TH CT. MIAMI, FL 33168

FEI Number: 90-0048714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCIA, LENIA 5310 SW 88TH CT. MIAMI, FL 33168 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: JORGE TREJO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

 Name:
 GARCIA, LENIA

 Address:
 5310 SW 88TH CT.

 City-St-Zip:
 MIAMI, FL 33168

Title: PD

 Name:
 TREJO, JORGE

 Address:
 5310 SW 88TH CT.

 City-St-Zip:
 MIAMI, FL 33168

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: JORGE TREJO PD 06/09/2011