

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000003831

Entity Name: LUCAS AUTOMOTIVE, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

190 10TH ST. NORTH
NAPLES, FL 34102

New Principal Place of Business:

2851 COLONIAL BLVD
FT MYERS, FL 33966

Current Mailing Address:

190 10TH ST. NORTH
NAPLES, FL 34102

New Mailing Address:

2471 16TH ST NE
NAPLES, FL 34120

FEI Number: 54-2089834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH, LUCAS W
190 10TH ST. NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KENNETH, LUCAS W
2471 16TH ST NE
NAPLES, FL 34120 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: KENNETH W. LUCAS

04/03/2008

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, KENNETH W
Address: 190 10TH ST. NORTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUCAS, KENNETH W
Address: 2471 16TH NE
City-St-Zip: NAPLES, FL 34120

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH W. LUCAS

D

04/03/2008

Electronic Signature of Signing Officer or Director

Date