

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000024197

FILED
Mar 27, 2006
Secretary of State

Entity Name: LUCKY SIGNS & LIGHTING SERVICE, INC.

Current Principal Place of Business:

1938 WASHINGTON STREET UNIT 3
HOLLYWOOD, FL 33020

New Principal Place of Business:

7785 WEST 31 COURT
HIALEAH, FL 33012

Current Mailing Address:

7785 WEST 34 COURT
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-2212521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, LAZARO A
7785 WEST 34 COURT
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

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: LAZARO GUTIERREZ

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: PSTD () Delete
Name: GUTIERREZ, LAZARO A
Address: 3625 PEMBROKE RD., BAY C-10
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GUTIERREZ, LAZARO A
Address: 7785 WEST 31 COURT
City-St-Zip: HIALEAH, FL 33012

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: LAZARO GUTIERREZ

Electronic Signature of Signing Officer or Director

PSTD

03/27/2006

Date