

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095189

Entity Name: LUCKY SUPER STORE, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

2400 ALOMA AVENUE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

6017 LAKE MELROSE DRIVE
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 01-0796007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN, HUONG K
2400 ALOMA AVENUE
WINTER PARK, FL 32792 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: HUONG K. VAN

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: PD () Delete
Name: VAN, HUONG K
Address: 6017 LAKE MELROSE DRIVE
City-St-Zip: ORLANDO, FL 32829

Title: VSD () Delete
Name: TRAN, TOAN
Address: 6017 LAKE MELROSE DRIVE
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HUONG K. VAN

Electronic Signature of Signing Officer or Director

PD

01/31/2007

Date