

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000155474

FILED
May 26, 2005
Secretary of State

Entity Name: MICHAEL J LUSZCZEWSKI INC

Current Principal Place of Business:

2806 DIXIE RD
LAKELAND, FL 33801

New Principal Place of Business:

17 COLLEGE DRIVE
BABSON PARK, FL 33827 US

Current Mailing Address:

2806 DIXIE RD
LAKELAND, FL 33801

New Mailing Address:

17 COLLEGE DRIVE
BABSON PARK, FL 33827 US

FEI Number: 20-0550009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUSZCZEWSKI, MICHAEL J
2806 DIXIE RD
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

LUSZCZEWSKI, MICHAEL J
17 COLLEGE DRIVE
BABSON PARK, FL 33827 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: MICHAEL LUSZCZEWSKI

05/26/2005

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: LUSZCZEWSKI, MICHAEL J
Address: 2806 DIXIE RD
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUSZCZEWSKI, MICHAEL J
Address: 17 COLLEGE DRIVE
City-St-Zip: BABSON PARK, FL 33827 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL LUSZCZEWSKI

PD

05/26/2005

Electronic Signature of Signing Officer or Director

Date