

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000037330

Entity Name: LUGO'S STUCCO, INC.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

3331 HUGHES ST
LAKELAND, FL 33801

New Principal Place of Business:

111 COLEMAN ST
LAKELAND, FL 33815

Current Mailing Address:

3331 HUGHES ST
LAKELAND, FL 33801

New Mailing Address:

4948 CR466A
WILDWOOD, FL 34785

FEI Number: 75-3146877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, JOSE
3331 HUGHES ST
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

LUGO, JOSE
4948 CR466A
WILDWOOD, FL 347885 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: JOSE E LUGO

05/31/2006

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: PT () Delete
Name: LUGO, JOSE
Address: 3331 HUGHES ST
City-St-Zip: LAKELAND, FL 33801

Title: VS () Delete
Name: GARCIA, SIPRIANA
Address: 3331 HUGHES ST
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LUGO, JOSE
Address: 4948 CR466A
City-St-Zip: WILDWOOD, FL 34785

Title: VS (X) Change () Addition
Name: BAKER, REGINA
Address: 4948 CR466A
City-St-Zip: WILDWOOD, FL 34785

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: REGINA BAKER

VS

05/31/2006

Electronic Signature of Signing Officer or Director

Date