

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000046197

Entity Name: LUCAS JAIMES CORP.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

604 OCEAN MIST CT
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

604 OCEAN MIST CT
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 75-3149781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, MARIA DE LOS ANGELES
604 OCEAN MIST CT
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

RIVERA, MARIA D
604 OCEAN MIST CT
RUSKIN, FL 33570 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: MARIA DE LOS ANGELES RIVERA

01/03/2006

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: P () Delete
Name: RIVERA, MARIA DE LOS, ANGELES
Address: 604 OCEAN MIST CT
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, MARIA D
Address: 604 OCEAN MIST CT
City-St-Zip: RUSKIN, FL 33570

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: MARIA DE LOS ANGELES RIVERA

P

01/03/2006

Electronic Signature of Signing Officer or Director

Date