

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000073757

FILED
May 31, 2006
Secretary of State

Entity Name: I LOVE LUCY HOME CLEANING SERV. INC.

Current Principal Place of Business:

1800 52ND ST SW
NAPLES, FL 34116

New Principal Place of Business:

2990 49TH TR SW
NAPLES, FL 34116

Current Mailing Address:

1800 52ND ST SW
NAPLES, FL 34116

New Mailing Address:

2990 49TH TR SW
NAPLES, FL 34116

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, MARCOS
1800 52ND ST SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

ROJAS, MARCOS
2990 49TH TR SW
NAPLES, FL 34116 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: MARCOS ROJAS

05/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ROJAS, MARCOS
Address: 1800 52ND ST SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: ROJAS, MARCOS
Address: 2990 49TH TR SW
City-St-Zip: NAPLES, FL 34116

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: MARCOS ROJAS

MR.

05/31/2006

Electronic Signature of Signing Officer or Director

Date