

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000111845

Entity Name: LUCKY FARM CORPORATION

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

1925 SOUTH PERIMETER ROAD
SUITE 130
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

17190 ROYAL PALM BLVD
SUITE 2
WESTON, FL 33326

Current Mailing Address:

1925 SOUTH PERIMETER ROAD
SUITE 130
FT. LAUDERDALE, FL 33309

New Mailing Address:

17190 ROYAL PALM BLVD
SUITE 2
WESTON, FL 33326

FEI Number: 20-1429237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, HELY R
1925 SOUTH PERIMETER ROAD
SUITE 130
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FERNANDEZ, HELY R
17190 ROYAL PALM BLVD
SUITE 2
WESTON, FL 33326 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: FERNANDEZ, HELY

05/24/2006

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: FERNANDEZ, HELY R
Address: 1925 SOUTH PERIMETER ROAD, SUITE 130
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP () Delete
Name: WULFF, MARIA C
Address: 1925 SOUTH PERIMETER ROAD, SUITE 130
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, HELY R
Address: 17190 ROYAL PALM BLVD, SUITE 2
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: WULFF, MARIA C
Address: 17190 ROYAL PALM BLVD, SUITE 2
City-St-Zip: WESTON, FL 33326

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: WULFF, MARIA

VP

05/24/2006

Electronic Signature of Signing Officer or Director

Date