

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000141303

Entity Name: LUCAS ENERGY INC

FILED  
Mar 19, 2006  
Secretary of State

## Current Principal Place of Business:

7517 N 40TH ST  
TAMPA, FL 33604

## New Principal Place of Business:

912 B N PARSONS AVE  
BRANDON, FL 33510

## Current Mailing Address:

7517 N 40TH ST  
TAMPA, FL 33604

## New Mailing Address:

912 B N PARSONS AVE  
BRANDON, FL 33510

FEI Number: 03-0549659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARIA, CONSTANTINOU  
3501 WEST VINE ST SUITE 341  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

MARIA, CONSTANTINOU  
14415 AVALON RESERVE BOULEVARD 206  
ORLANDO ,FL, FL 32828 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 CONSTANTINUO

03/19/2006

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: ROMERO, FERNANDO  
Address: 7517 N 40 TH ST  
City-St-Zip: TAMPA, FL 33606

Title: S ( ) Delete  
Name: CONSTANTINOU, MARIA  
Address: 3501 WEST VINE ST SUITE 341  
City-St-Zip: KISSIMMEE, FL 34741

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROMERO, FERNANDO  
Address: 912 B N. PARSONS AVE.  
City-St-Zip: BRANDON, FL 33510

Title: S (X) Change ( ) Addition  
Name: CONSTANTINOU, MARIA  
Address: 14415 AVALON RESERVE BOULEVARD 206  
City-St-Zip: ORLANDO, FL 32828

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: FERNANDO ROMERO

P

03/19/2006

Electronic Signature of Signing Officer or Director

Date