

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000050834

Entity Name: LUCKY HEALTH CENTER, INC.

FILED
Oct 15, 2006
Secretary of State

Current Principal Place of Business:

6073 FROGGATT ST
ORLANDO, FL 32803 US

New Principal Place of Business:

6073 FROGGATT ST
ORLANDO, FL 32835 US

Current Mailing Address:

6073 FROGGATT ST
ORLANDO, FL 32803 US

New Mailing Address:

6073 FROGGATT ST
ORLANDO, FL 32835 US

FEI Number: 20-2614538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HSIAO, WEI-ZRUE
6073 FROGGATT ST
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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: WEI-ZRUE HSIAO

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: HSIAO, WEI-ZRUE
Address: 6073 FROGGATT ST
City-St-Zip: ORLANDO, FL 32835 US

Title: VP () Delete
Name: KIANG, JOANNA
Address: 6073 FROGGATT ST
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WEI-ZRUE HSIAO

P

10/15/2006

Electronic Signature of Signing Officer or Director

Date