

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000055267

Entity Name: LUGO'S MOTOR, CORP.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

7831 NW 70 STREET
MIAMI, FL 33015

New Principal Place of Business:

7831 NW 170 STREET
MIAMI, FL 33015

Current Mailing Address:

7831 NW 70 STREET
MIAMI, FL 33015

New Mailing Address:

7831 NW 170 STREET
MIAMI, FL 33015

FEI Number: 47-0952790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, ALEXIS
7831 NW 70 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

LUGO, ALEXIS
7831 NW 170 STREET
MIAMI, FL 33015 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: ALEXIS LUGO

04/10/2008

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: PD () Delete
Name: LUGO, ALEXIS
Address: 7831 NW 70 STREET
City-St-Zip: MIAMI, FL 33015

Title: ST () Delete
Name: LUGO, MYLENY
Address: 7831 NW 70 STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUGO, ALEXIS
Address: 7831 NW 170 STREET
City-St-Zip: MIAMI, FL 33015

Title: ST (X) Change () Addition
Name: LUGO, MYLENY
Address: 7831 NW 170 STREET
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify 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: ALEXIS LUGO

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date