

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000097876

Entity Name: LUG MAN, INC.

FILED
Oct 02, 2008
Secretary of State

Current Principal Place of Business:

3409 W. DORCHESTER STREET
TAMPA, FL 33611 US

New Principal Place of Business:

6950 PHILIPS HWY
SUITE 56
JACKSONVILLE, FL 32216 US

Current Mailing Address:

3409 W. DORCHESTER STREET
TAMPA, FL 33611 US

New Mailing Address:

6950 PHILIPS HWY
SUITE 56
JACKSONVILLE, FL 32216 US

FEI Number: 20-3128571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOHERTY, STEPHEN J
3409 W. DORCHESTER STREET
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

DOHERTY, STEPHEN J
1067 LARKSPUR LOOP
JACKSONVILLE, FL 32259 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: STEPHEN J. DOHERTY

10/02/2008

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: P () Delete
Name: DOHERTY, STEPHEN J
Address: 1067 LARKSPUR LOOP
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOHERTY, STEPHEN J
Address: 1067 LARKSPUR LOOP
City-St-Zip: JACKSONVILLE, FL 32259 US

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: STEPHEN J. DOHERTY

PRES

10/02/2008

Electronic Signature of Signing Officer or Director

Date