

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000105879

FILED
Jun 08, 2012
Secretary of State

Entity Name: LUCKY DOLPHIN TRADING INC.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD., SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

9737 NW 41 ST
268
DORAL, FL 33178

Current Mailing Address:

4000 PONCE DE LEON BLVD., SUITE 470
CORAL GABLES, FL 33146

New Mailing Address:

9737 NW 41 ST
268
DORAL, FL 33178

FEI Number: 11-3724858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, HILLARY
4000 PONCE DE LEON BLVD., SUITE 470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HUYNH, HUY
9737 NW 41 ST
268
DORAL, FL 33178 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: HUY HUYNH

06/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: ORTIZ, MARIO
Address: 9737 NW 41 ST # 268
City-St-Zip: DORAL, FL 33178

Title: O
Name: DIAZ, ROBERT
Address: 9737 NW 41 ST # 268
City-St-Zip: DORAL, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: ROBERT DIAZ

O

06/08/2012

Electronic Signature of Signing Officer or Director

Date