

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000121447

FILED  
May 08, 2009  
Secretary of State

Entity Name: LUCKY HILL VENTURES, INC.

**Current Principal Place of Business:**

189 N.W. WILLOW GROVE AVENUE  
PORT ST. LUCIE, FL 34982 US

**New Principal Place of Business:**

29 RAMBLE LANE  
LEVITTOWN, NY 11756 US

**Current Mailing Address:**

23462 PATERA AVENUE  
PORT CHALOTTE, FL 33980 US

**New Mailing Address:**

29 RAMBLE LANE  
LEVITTOWN, NY 11756 US

FEI Number: 20-3532844

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOLDSTEIN, DAVID B  
23462 PATERA AVENUE  
PORT CHARLOTTE, FL 33980 US

**Name and Address of New Registered Agent:**

CORPORATE SERVICE BUREAU INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: SCOTT J. SCHUSTER, PRES. CORP SERV. BUREAU

05/08/2009

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: YOSHIOKA, TAKAO  
Address: 29 RAMBLE LANE  
City-St-Zip: LEVITTOWN, NY 11756 US

Title: S ( ) Delete  
Name: YOSHIOKA, JANETTE  
Address: 29 RAMBLE LANE  
City-St-Zip: LEVITTOWN, NY 11756 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 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: JANETTE YOSHIOKA

S

05/08/2009

Electronic Signature of Signing Officer or Director

Date