

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000155883

FILED
Oct 11, 2006
Secretary of State

Entity Name: LUCAS FLOOR INSTALLATION, CORP.

Current Principal Place of Business:

2011 W. ATLANTIC BLV
APT # 105
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2011 W ATLANTIC BLV
APT # 105
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2226 N CYPRESS BEND DRIVE
UNIT 205
POMPANO BEACH, FL 33069 US

New Mailing Address:

2226 N CYPRESS BEND DRIVE
UNIT 205
POMPANO BEACH, FL 33069 US

FEI Number: 20-3840107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALCANTE, ELQUIAS R
2011 W. ATLANTIC BLV
APT# 105
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CAVALCANTE, ELQUIAS R
2226 N CYPRESS BEND DRIVE
UNIT 205
POMPANO BEACH, FL 33069 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: ELQUIAS R CAVALCANTE

10/11/2006

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,D () Delete
Name: CAVALCANTE, ELQUIAS R
Address: 2011 W. ATLANTIC BLV AP# 105
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: CAVALCANTE, ELQUIAS R
Address: 2226 N CYPRESS BEND DRIVE, UNIT 205
City-St-Zip: POMPAN0 BEACH, FL 33069

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: ELQUIAS R CAVALCANTE

P,D

10/11/2006

Electronic Signature of Signing Officer or Director

Date