

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000038077

Entity Name: EURO LUCES INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

400 SW 134TH WAY
APT 311
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

400 SW 134TH WAY
APT 311
PEMBROKE PINES, FL 33027 US

FEI Number: 20-4522388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVNY, SAM
2704 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

1200 SW 130TH AVENUE
APT G 407
PEMBROKE PINES, FL 33027 US

New Mailing Address:

1200 SW 130TH AVENUE
APT G 407
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

AVNY, SAM
8523 SKYBAR LAKE COVE
BOYNTON BEACH, FL 33473 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: SAM AVNY

03/20/2008

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: REYES, HECTOR
Address: TORRE 1 AVENIDA ISLA VERDE
City-St-Zip: CAROLINA, PR 00979 US

Title: VP () Delete
Name: AVNY, SAM
Address: 2704 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, HECTOR
Address: 1200 SW 130TH AVENUE G 407
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP (X) Change () Addition
Name: AVNY, SAM
Address: 8523 SKYBAR LAKE COVE
City-St-Zip: BOYNTON BEACH, FL 33473 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: HECTOR REYES

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date