

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000011796

Entity Name: LUCKYBUG CONSULTING, INC.

FILED
Oct 22, 2008
Secretary of State

Current Principal Place of Business:

2424 NORTH FEDERAL HIGHWAY
SUITE 351
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2424 NORTH FEDERAL HIGHWAY
SUITE 351
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-8314696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESHEFSKY, RONALD
2424 NORTH FEDERAL HIGHWAY
SUITE 351
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: RONALD RESHEFSKY

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P () Change (X) Addition
Name: RESHEFSKY, RONALD
Address: 2424 NORTH FEDERAL HIGHWAY SUITE 351
City-St-Zip: BOCA RATON, FL 33431

Title: VP/S () Change (X) Addition
Name: RESHEFSKY, REBECCA
Address: 2424 NORTH FEDERAL HIGHWAY SUITE 351
City-St-Zip: BOCA RATON, FL 33431

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: RONALD RESHEFSKY

D

10/22/2008

Electronic Signature of Signing Officer or Director

Date