

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000011796

FILED
Oct 04, 2010
Secretary of State

Entity Name: LUCKYBUG CONSULTING, INC.

Current Principal Place of Business:

2424 NORTH FEDERAL HIGHWAY
SUITE 460
BOCA RATON, FL 33431

New Principal Place of Business:

5332 BOCA MARINA CIRCLE N
BOCA RATON, FL 33487

Current Mailing Address:

2424 NORTH FEDERAL HIGHWAY
SUITE 460
BOCA RATON, FL 33431

New Mailing Address:

5332 BOCA MARINA CIRCLE N
BOCA RATON, FL 33487

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 460
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RESHEFSKY, RONALD
5332 BOCA MARINA CIRCLE N
BOCA RATON, FL 33487 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: RONALD RESHEFSKY

10/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: RESHEFSKY, RONALD
Address: 5332 BOCA MARINA CIRCLE N
City-St-Zip: BOCA RATON, FL 33487

Title: VP/S
Name: RESHEFSKY, REBECCA
Address: 5332 BOCA MARINA CIRCLE N
City-St-Zip: BOCA RATON, FL 33487

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: RONALD RESHEFSKY

D/P

10/04/2010

Electronic Signature of Signing Officer or Director

Date