

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000015719

Entity Name: LUC TAXES INC

FILED
Sep 14, 2009
Secretary of State

Current Principal Place of Business:

4425 SW 160TH AVE
104
MIRAMAR, FL 33027

New Principal Place of Business:

4425 SW 160TH AVE
SUITE 104
MIRAMAR, FL 33027

Current Mailing Address:

4425 SW 160TH AVE
104
MIRAMAR, FL 33027

New Mailing Address:

4425 SW 160TH AVE
SUITE 104
MIRAMAR, FL 33027

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUC, AUNDREA
4425 SW 160TH AVE
104
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

LUC, AUNDREA
4425 SW 160TH AVE
SUITE 104
MIRAMAR, FL 33027 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: AUNDREA LUC

09/14/2009

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: LUC, AUNDREA
Address: 4425 SW 160TH AVE APT 104
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: DANIELS, JAMES
Address: 4425 SW 160TH AVE APT 104
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUC, AUNDREA
Address: 4425 SW 160TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: DANIELS, JAMES
Address: 4425 SW 160TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: AUNDREA LUC

P

09/14/2009

Electronic Signature of Signing Officer or Director

Date