

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000015719

Entity Name: LUC TAXES INC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

4425 SW 160TH AVE
SUITE 104
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4425 SW 160TH AVE
SUITE 104
MIRAMAR, FL 33027

New Mailing Address:

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
SUITE 104
MIRAMAR, FL 33027 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: AUNDREA LUC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: AUNDREA LUC

Electronic Signature of Signing Officer or Director

P

03/15/2011

Date