

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000023886

FILED
Oct 07, 2014
Secretary of State

Entity Name: LUCKY BREAK ENTERPRISES INC.

Current Principal Place of Business:

SMITH LAKE BAR
5030 CR. 214
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

Current Mailing Address:

SMITH LAKE BAR
5030 CR. 214
KEYSTONE HEIGHTS, FL 32656 US

New Mailing Address:

FEI Number: 20-8491764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, BONNIE J
5030 CR. 214
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

RAMSEY, WILLIAM P
6045 SE US HIGHWAY 301
HAWTHORNE, FL 32640 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: WILLIAM P RAMSEY EA

10/07/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GANDY, BONNIE J
Address: 1365 S. LAWRENCE BLVD.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

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: BONNIE J GANDY

P

10/07/2014

Electronic Signature of Signing Officer or Director

Date