

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000027440

Entity Name: LUCMAT CORP

FILED
Jun 15, 2010
Secretary of State

Current Principal Place of Business:

9860 N.W. 26TH ST
MIAMI, FL 33172

New Principal Place of Business:

9860 N.W. 26 ST.
MIAMI, FL 33172

Current Mailing Address:

9860 N.W. 26TH ST
MIAMI, FL 33172

New Mailing Address:

9860 N.W. 26 ST.
MIAMI, FL 33172

FEI Number: 20-8952825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, ABDEL
9860 N.W. 26TH ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MORALES, ABDEL
9860 N.W. 26 ST.
MIAMI, FL 33172 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: ABDEL MORALES

06/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORALES, ABDEL
Address: 9860 N.W. 26 ST.
City-St-Zip: MIAMI, FL 33172

Title: D
Name: MORALES, CLARA I
Address: 9860 N.W. 26 ST.
City-St-Zip: MIAMI, FL 33172

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: ABDEL MORALES

D

06/15/2010

Electronic Signature of Signing Officer or Director

Date