

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000046543

FILED
Feb 14, 2010
Secretary of State

Entity Name: LULU'S MAGICAL RENTALS, INC.

Current Principal Place of Business:

11204 SW KINGS LAKE CIRCLE
PORT ST. LUCIE, FL 34987 US

New Principal Place of Business:

11204 SW KINGSLAKE CIRCLE
PORT ST. LUCIE, FL 34987 US

Current Mailing Address:

11204 SW KINGS LAKE CIRCLE
PORT ST. LUCIE, FL 34987 US

New Mailing Address:

11204 SW KINGSLAKE CIRCLE
PORT ST. LUCIE, FL 34987 US

FEI Number: 20-8852727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALS, MARIA L
11204 SW KINGSLAKE CIRCLE
PORT ST LUCIE, FL 34987 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: MARIA L CASALS

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
Name: CASALS, MARIA L
Address: 11204 SW KINGSLAKE CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34987 US

Title: S
Name: CASALS, MARIA L
Address: 11204 SW KINGSLAKE CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34987 US

Title: T
Name: CASALS, MARIA L
Address: 11204 SW KINGSLAKE CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34987 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: MARIA L CASALS

P

02/14/2010

Electronic Signature of Signing Officer or Director

Date