

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000060785

FILED
Oct 01, 2009
Secretary of State

Entity Name: LUCKY STAR FINANCIAL SERVICES & TAXES INC.

Current Principal Place of Business:

1450 NW 138 ST
MIAMI, FL 33167

New Principal Place of Business:

10821 NE 13 AVE
MIAMI, FL 33161

Current Mailing Address:

1450 NW 138 ST
MIAMI, FL 33167

New Mailing Address:

FEI Number: 26-0207562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST FLEUR, LUCKNER
1450 NW 138 ST
MIAMI, FL, FL 33167 US

Name and Address of New Registered Agent:

ST FLEUR, LUCKNER
1450 NW 138 ST
MIAMI,, FL 33167 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: LUCKNER ST FLEUR

10/01/2009

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: ST FLEUR, LUCKNER
Address: 1450 NW 138 ST
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUCKNER ST FLEUR

P

10/01/2009

Electronic Signature of Signing Officer or Director

Date