

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000075696

Entity Name: LUGA MOTOR INC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

219 SOUTH ORANGE BLOSSOM TRAIL
A
ORLANDO, FL 32805

New Principal Place of Business:

11761 S.O.B.T.
C
ORLANDO, FL 32837

Current Mailing Address:

219 SOUTH ORANGE BLOSSOM TRAIL
A
ORLANDO, FL 32805

New Mailing Address:

11761 S.O.B.T.
C
ORLANDO, FL 32837

FEI Number: 26-1368709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, LUIS M
219 S. ORANGE BLOSSOM TRAIL
A
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

GALLARDO, LUIS M
3850 OAK POINTE BLVD
KISSIMMEE, FL 34746 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: LUIS GALLARDO

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALLARDO, LUIS M
Address: 3850 OAK POINTE BLVD
City-St-Zip: KISSIMMEE, FL 34746

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: LUIS GALLARDO

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date