

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000127924

Entity Name: LUNA WOODWORKS INC

FILED
Oct 17, 2008
Secretary of State

Current Principal Place of Business:

2361 NE 10TH ST
3
POMPANO BEACH, FL 33062

New Principal Place of Business:

3303 SW 1ST ST
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

2361 NE 10TH ST
3
POMPANO BEACH, FL 33062

New Mailing Address:

3303 SW 1ST ST
DEERFIELD BEACH, FL 33442 US

FEI Number: 26-1497454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DA SILVA, CICERO C
2361 NE 10TH ST
3
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DA SILVA, CICERO C
3303 SW 1ST ST
DEERFIELD BEACH, FL 33442 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: CICERO DA SILVA

10/17/2008

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: PDS () Delete
Name: DA SILVA, CICERO C
Address: 2361 NE 10TH ST #3
City-St-Zip: POMPAN BEACH,, FL 33062

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: CICERO DA SILVA

OFFI

10/17/2008

Electronic Signature of Signing Officer or Director

Date