

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000077267

FILED
Dec 08, 2009
Secretary of State

Entity Name: LUGGAGE IN MOTION EQUIPMENT, INC

Current Principal Place of Business:

1017 SOLEDAD WAY
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

1017 SOLEDAD WAY
LADY LAKE, FL 32159

New Mailing Address:

7025 CR 46A, SUITE 1071 #369
LAKE MARY, FL 32746

FEI Number: 26-3219303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAJEWSKI, THEODORE J SR
1017 SOLEDAD WAY
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

MAJEWSKI, THEODORE J SR
7025 CR 46A, SUITE 1071 #369
LAKE MARY, FL 32746 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: THEODORE J MAJEWSKI SR

12/08/2009

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: MAJEWSKI, THEODORE J SR
Address: 1017 SOLEDAD WAY
City-St-Zip: LADY LAKE, FL 32159

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: THEODORE J MAJEWSKI SR

PRES

12/08/2009

Electronic Signature of Signing Officer or Director

Date