

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000107275

Entity Name: THE LUCKY KEY, INC.

FILED
Nov 23, 2011
Secretary of State

Current Principal Place of Business:

9506 S RED ROAD
MIAMI, FL 33156

New Principal Place of Business:

999 PONCE DE LEON BLVD,
SUITE 625
CORAL GABLES, FL 33134

Current Mailing Address:

9506 S RED ROAD
MIAMI, FL 33156

New Mailing Address:

999 PONCE DE LEON BLVD,
SUITE 625
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTERLE, DOUGLAS W
9506 S RED ROAD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FARAH, CARLOS M
999 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL 33134 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: CARLOS M. FARAH CPA

11/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARBA, CARLOS
Address: 999 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS BARBA

PD

11/23/2011

Electronic Signature of Signing Officer or Director

Date