

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000108538

Entity Name: LUCKY 2 BROTHERS INC

FILED
Nov 13, 2009
Secretary of State

Current Principal Place of Business:

10705 PRESERVE LAKE DR
TAMPA, FL 33626 US

New Principal Place of Business:

11808 GLEN WESSEX COURT
TAMPA, FL 33626 US

Current Mailing Address:

10705 PRESERVE LAKE DR
TAMPA, FL 33626 US

New Mailing Address:

11808 GLEN WESSEX COURT
TAMPA, FL 33626 US

FEI Number: 26-3871184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARANIA, NAZEER
10705 PRESERVE LAKE DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

CHARANIA, NAZEER
11808 GLEN WESSEX COURT
TAMPA, FL 33626 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: NAZEER CHARANIA

11/13/2009

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: PD () Delete
Name: CHARANIA, NAZEER
Address: 10705 PRESERVE LAKE DR
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHARANIA, NAZEER
Address: 11808 GLEN WESSEX COURT
City-St-Zip: TAMPA, FL 33626 US

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: NAZEER CHARANIA

PD

11/13/2009

Electronic Signature of Signing Officer or Director

Date