

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000108538

Entity Name: LUCKY 2 BROTHERS INC

FILED
Jul 13, 2011
Secretary of State

Current Principal Place of Business:

11808 GLEN WESSEX COURT
TAMPA, FL 33626 US

New Principal Place of Business:

1403 CLEARWATER LARGO RD N
LARGO, FL 33770 US

Current Mailing Address:

11808 GLEN WESSEX COURT
TAMPA, FL 33626 US

New Mailing Address:

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
11808 GLEN WESSEX COURT
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: NAZEER CHARANIA

Electronic Signature of Signing Officer or Director

PD

07/13/2011

Date