2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000002262

Entity Name: LUBI TOO, INC.

FILED Mar 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2944 UNIVERSITY BOULEVARD WEST JACKSONVNILLE, FL 32217

Current Mailing Address: New Mailing Address:

2944 UNIVERSITY BOULEVARD WEST JACKSONVNILLE, FL 32217

FEI Number: 26-4014792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARBARA JANE LEAGUE, P.A.

3955 RIVERSIDE AVENUE

SUITE 100

JACKSONVILLE, FL 32205 US

CRABTREE, R R

8777 SAN JOSE BLVD.

SUITE A-200

JACKSONVILLE, FL 32217 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: RR CRABTREE 03/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S

 Name:
 TEUSCHEL, NINA N

 Address:
 4840 BRIGHTON DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32217

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: NINA N TEUSCHEL P 03/01/2012