

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000028166

FILED
Apr 22, 2012
Secretary of State

Entity Name: LUCERNE PARK ROAD INCORPORATED

Current Principal Place of Business:

2013 ADAMS ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

41 MARION RD
WEST PARK, FL 33023

Current Mailing Address:

2013 ADAMS ST
HOLLYWOOD, FL 33020

New Mailing Address:

41 MARION RD
WEST PARK, FL 33023

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGSTROM, CARL
2013 ADAMS ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SOLLINGER, ANTHONY
41 MARION RD
WEST PARK, FL 33023 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: ANTHONY SOLLINGER

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLLINGER, ANTHONY
Address: 41 MARION RD
City-St-Zip: WEST PARK, FL 33023

Title: TRES
Name: GIDDINGS, TARA
Address: 41 MARION RD
City-St-Zip: WEST PARK, FL 33023

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: ANTHONY SOLLINGER

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date