

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000044591

**Entity Name:** LUBI INVESTMENTS INC.

**FILED**  
**Mar 08, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1551 SECOND STREET  
SARASOTA, FL 34236

**New Principal Place of Business:**

238 NORTHEAST FIRST AVENUE  
DELRAY BEACH, FL 33444

**Current Mailing Address:**

1551 SECOND STREET  
SARASOTA, FL 34236

**New Mailing Address:**

238 NORTHEAST FIRST AVENUE  
DELRAY BEACH, FL 33444

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CAVICCHIA, FRANK  
1551 SECOND STREET  
SARASOTA, FL 34236 US

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

CAVICCHIA, FRANK  
238 NORTHEAST FIRST AVENUE  
DELRAY BEACH, FL 33444 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: FRANK CAVICCHIA

03/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P,D  
Name: CAVICCHIA, FRANK  
Address: 238 NORTHEAST FIRST AVENUE  
City-St-Zip: DELRAY BEACH, FL 33444 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: FRANK CAVICCHIA

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date