

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000072011

FILED
Feb 07, 2012
Secretary of State

Entity Name: LUCKY ADS ON WHEELS, INC.

Current Principal Place of Business:

8770 SUNSET DRIVE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8770 SUNSET DRIVE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 27-0915675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, EMILIO
9271 S.W. 59 STREET
MIAMI, FL 33173 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: EMILIO JIMENEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JIMENEZ, EMILIO
Address: 9271 SW 59 STREET
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: JIMENEZ, MICHAEL E
Address: 9271 S.W. 59 STREET
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: GONZALEZ, MIGUEL
Address: 670 S.E. 3RD PLACE
City-St-Zip: HIALEAH, FL 33010 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: EMILIO JIMENEZ

Electronic Signature of Signing Officer or Director

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02/07/2012

Date