

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000084362

**FILED
May 20, 2011
Secretary of State**

Entity Name: LUCKY AUTO INC.

Current Principal Place of Business:

1386 S.E. BUCKINGHAM TERR.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1386 S.E. BUCKINGHAM TERR.
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 32-0291593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOYNAROVSKAYA, NATALYA
33 ALLEN RD
WEST PARK, FL 33319 US

Name and Address of New Registered Agent:

VOYNAROVSKAYA, NATALYA
1386 SE BUCKINGHAM TERR
PORT ST LUCIE, FL 34952 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: NATALYA VOYNAROVSKAYA

05/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VOYNAROVSKAYA, NATALYA
Address: 1386 SE BUCKINGHAM TERR
City-St-Zip: PORT ST LUCIE, FL 34952

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: NATALYA VOYNAROVSKAYA

PRES

05/20/2011

Electronic Signature of Signing Officer or Director

Date