2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000033051

Entity Name: USA LUCCAS DESIGN, INC

FILED Jul 29, 2014 Secretary of State

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

6356 NW 173 ST 8309 SW 142 AVE H-105

MIAMI, FL 33015 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

6356 NW 173 ST 8309 SW 142 AVE H-105 MIAMI, FL 33015 MIAMI, FL 33183

FEI Number: 27-2528085 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:

 TORRES IGLESIAS, IRAN R
 TORRES IGLESIAS, IRAN R

 6356 NW 173 ST
 8309 SW 142 AVE H-105

 MIAMI, FL 33015
 US

 MIAMI, FL 33183
 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: IRAN R. TORRES IGLESIAS 07/29/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TORRES IGLESIAS, IRAN R

 Address:
 8309 SW 142 AVE H-105

 City-St-Zip:
 MIAMI, FL 33183

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: IRAN R. TORRES IGLESIAS P 07/29/2014