

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000077431

FILED
Nov 30, 2011
Secretary of State

Entity Name: LUCITA CLEANING SYSTEMS INC

Current Principal Place of Business:

4369 LINE DRIVE
PALM SPRINGS, FL 33406

New Principal Place of Business:

3500 SPRINGDALE BLVD APT0 R201
PALM SPRINGS, FL 33461

Current Mailing Address:

4369 LINE DRIVE
PALM SPRINGS, FL 33406

New Mailing Address:

3500 SPRINGDALE BLVD APT0 R201
PALM SPRINGS, FL 33461

FEI Number: 27-3570890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBON, BEATRIZ T
4369 LINE DRIVE
PALM SPRINGS, FL 33406 US

Name and Address of New Registered Agent:

TOBON, BEATRIZ T
3500 SPRINGDALE BLVD APT0 R201
PALM SPRINGS, FL 33461 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: BEATRIZ TOBON TOBON

11/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOBON, BEATRIZ T
Address: 3500 SPRINGDALE BLVD APT0 R201
City-St-Zip: PALM SPRINGS, FL 33461

Title: VP
Name: TOBON, LUZ A
Address: 3500 SPRINGDALE BLVD APT0 R201
City-St-Zip: PALM SPRINGS, FL 33461

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: BEATRIZ TOBON TOBON

P

11/30/2011

Electronic Signature of Signing Officer or Director

Date