

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000060000

Entity Name: DLUCAS INC

FILED
Oct 16, 2012
Secretary of State

Current Principal Place of Business:

1226 S HIGHLAND AVE
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1226 S HIGHLAND AVE
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 45-2677618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, MARIA LUCELLY
1226 S HIGHLAND AVE
CLEARWATER, FL 33756 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: MARIA L VILLEGAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLEGAS, MARIA LUCELLY
Address: 1226 S HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33756 US

Title: VP
Name: CASTANO, DIEGO
Address: 1226 S HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33756 US

Title: S
Name: VILLEGAS, CARLOS D
Address: 1226 S HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33756 US

Title: S
Name: MORENO, MARTINA
Address: 1226 S HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33756 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: MARIA L VILLEGAS

P

10/16/2012

Electronic Signature of Signing Officer or Director

Date