

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000097983

FILED
Mar 15, 2014
Secretary of State

Entity Name: LUCARELLI & LUCARELLI, INC.

Current Principal Place of Business:

1965 TAMIAMI TRAIL
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1965 TAMIAMI TRAIL
VENICE, FL 34293

New Mailing Address:

FEI Number: 46-1471107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCARELLI, PAMELA A
5818 FRENCH CREEK COURT
ELLENTON, FL 34222 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: PAMELA A LUCARELLI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCARELLI, PAMELA A
Address: 5818 FRENCH CREEK CT
City-St-Zip: ELLENTON, FL 34222

Title: VP
Name: LUCARELLI, ROBERT H
Address: 5818 FRENCH CREEK CT
City-St-Zip: ELLENTON, FL 34222

Title: T
Name: FIORITA, NINA
Address: 5818 FRENCH CREEK CT
City-St-Zip: ELLENTON, FL 34222

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: PAMELA A LUCARELLI

P

03/15/2014

Electronic Signature of Signing Officer or Director

Date