

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000072451

Entity Name: LUX LASER INC

FILED
Nov 13, 2014
Secretary of State

Current Principal Place of Business:

963 SW 15 ST
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

963 SW 15 ST
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 46-3565492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONIO, NATALIA A P
963 SW 15 ST
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ANTONIO, NATALIA A
963 SW 15 ST
DEERFIELD BEACH, FL 33441 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: NATALIA A ANTONIO

11/13/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANTONIO, NATALIA A
Address: 963 SW 15 ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: FILHO, ROGERIO A
Address: 963 SW 15 ST
City-St-Zip: DEERFIELD BEACH, FL 33441

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: NATALIA A ANTONIO

P

11/13/2014

Electronic Signature of Signing Officer or Director

Date