

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000002253

FILED
Mar 14, 2011
Secretary of State

Entity Name: LUCIO'S REPAIR SHOP, INC.

Current Principal Place of Business:

1516 WEST 41ST ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1516 WEST 41ST ST.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0402329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERROSPE, LUCIO A
1516 WEST 41 ST.
HIALEAH, FL 33012 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: LUCIO BERROSPE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERROSPE, LUCIO A
Address: 1516 WEST 41ST ST
City-St-Zip: HIALEAH, FL 33012 US

Title: PD
Name: DIAZ, FRANCISCO
Address: 1516 WEST 41ST STREET
City-St-Zip: HIALEAH, FL 33012

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: FRANCISCO DIAZ

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date