

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000052428

Entity Name: LUNA INVESTMENTS CORP.

FILED
Sep 22, 2005
Secretary of State

Current Principal Place of Business:

2138 NW 99TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

2138 NW 99TH AVENUE
DORAL, FL 33172

Current Mailing Address:

2138 NW 99TH AVENUE
MIAMI, FL 33172

New Mailing Address:

2138 NW 99TH AVENUE
DORAL, FL 33172

FEI Number: 65-0651396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, LISETTE
403 NW 72 AVENUE
#119
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RODRIGUEZ, LISETTE
403 NW 72 AVE
#119
MIAMI, FL 33126 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: LISETTE RODRIGUEZ

09/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RODRIGUEZ, LISETTE
Address: 403 NW 72 AVENUE, #119
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISETTE RODRIGUEZ

PSTD

09/22/2005

Electronic Signature of Signing Officer or Director

Date