

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000034873

Entity Name: LUKE & CHANCE, INC.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

1515 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

2748 NE 16 ST.
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0673439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUTHARUNTHORN, SUNYALUK
2748 NE 16 STREET
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

YUTHASUNTHORN, SUNYALUK
2748 NE 16 STREET
FORT LAUDERDALE, FL 33304 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: SUNYALUK YUTHASUNTHORN

10/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YUTHARUNTHORN, SUNYALUK
Address: 2748 N E 16 ST
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VPD () Delete
Name: YUTHARUNTHORN, SUWANEE
Address: 2748 NE 16 ST
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YUTHASUNTHORN, SUNYALUK
Address: 2748 NE 16 ST.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VPD (X) Change () Addition
Name: YUTHASUNTHORN, SUWANEE
Address: 2748 NE 16 ST.
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SUNYALUK YUTHASUNTHORN

DR

10/21/2009

Electronic Signature of Signing Officer or Director

Date