

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000099636

FILED
Oct 12, 2005
Secretary of State

Entity Name: LUNA LOANS & INVESTMENTS, INC.

Current Principal Place of Business:

13382 SW 128 ST
MIAMI, FL 33186 US

New Principal Place of Business:

13200 SW 128 ST.
STE: A-2
MIAMI, FL 33186 US

Current Mailing Address:

13382 SW 128 ST
MIAMI, FL 33186 US

New Mailing Address:

13200 SW 128 ST.
STE: A-2
MIAMI, FL 33186 US

FEI Number: 65-0712253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEMUNSCH, PATRICIA
13382 SW 128 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DIEMUNSCH, PATRICIA
13200 SW 128 ST
A-2
MIAMI, FL 33186 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: PATRICIA DIEMUNSCH

10/12/2005

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: DP () Delete
Name: DIEMUNSCH, PATRICIA
Address: 13382 SW 128 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIEMUNSCH, PATRICIA
Address: 13200 SW 128 ST STE: A-2
City-St-Zip: MIAMI, FL 33186

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: PATRICIA DIEMUNSCH

P/D

10/12/2005

Electronic Signature of Signing Officer or Director

Date