

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000067102

Entity Name: LUCKY TRUCKS, CORP.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

3851 N.W. NORTH RIVER DRIVE
HIALEAH, FL 33142

New Principal Place of Business:

Current Mailing Address:

3851 N.W. NORTH RIVER DRIVE
HIALEAH, FL 33142

New Mailing Address:

FEI Number: 65-0773359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANES, FIDEL
3851 N.W. NORTH RIVER DRIVE
HIALEAH, FL 33142 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: FIDEL LLANES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LLANES, OSVAIDO
Address: 80 SOUTH DR
City-St-Zip: MIAMI SPRINGS, FL 33166

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: OSVALDO LLANES

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date