

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000050941

Entity Name: LUCYANN CORP.

FILED
Sep 27, 2010
Secretary of State

Current Principal Place of Business:

10 EDGEWATER DR
6H
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

10 EDGEWATER DR
6H
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0850850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZLER, LUCYANN
10 EDGEWATER DRIVE 6H
MIAMI, FL 33131 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: LUCYANN METZLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: METZLER, LUCYANN
Address: 10 EDGEWATER DRIVE
City-St-Zip: CORAL GABLES, FL 33133

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: LUCYANN METZLER

Electronic Signature of Signing Officer or Director

PRES

09/27/2010

Date