

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S81905

Entity Name: LUWE-FLUG, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

QUEEN CHRISTINA 114
FT. PIERCE, FL 34949

New Principal Place of Business:

QUEEN CHRISTINA 114
FT. PIERCE, FL 34949 US

Current Mailing Address:

QUEEN CHRISTINA 114
FT. PIERCE, FL 34949

New Mailing Address:

QUEEN CHRISTINA COURT 114
C/O WALTER LUX
FT. PIERCE, FL 34949 US

FEI Number: 65-0291709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUX, WALTER
QUEEN CHRISTINA 114
FT. PIERCE, FL 34949 US

Name and Address of New Registered Agent:

LUX, WALTER D
QUEEN CHRISTINA COURT 114
FT. PIERCE, FL 34949 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: WALTER LUX

02/24/2005

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: D () Delete
Name: LUX, WALTER,
Address: QUEEN CHRSTINA 114
City-St-Zip: FT. PIERCE. FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUX, WALTER D
Address: QUEEN CHRSTINA 114 COURT
City-St-Zip: FT. PIERCE, FL 33949

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: WALTER LUX

D

02/24/2005

Electronic Signature of Signing Officer or Director

Date