

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000112952

FILED
Oct 14, 2005
Secretary of State

Entity Name: LUXURY PROPERTIES GROUP, INC.

Current Principal Place of Business:

1070 COLLINS AVE
T-261
SUNNY ISLES, FL 33160

New Principal Place of Business:

17070 COLLINS AVE
T-261
SUNNY ISLES, FL 33160

Current Mailing Address:

1070 COLLINS AVE
T-261
SUNNY ISLES, FL 33160

New Mailing Address:

17070 COLLINS AVE
T-261
SUNNY ISLES, FL 33160

FEI Number: 01-0748574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASOLSKY, VLADIMIR
1050 NE 28 AVE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ABOLSKY, VLADIMIR
230 190 ST
SUNNY ISLES, FL 33160 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: VLADIMIR ABOLSKY

10/14/2005

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: PSTD () Delete
Name: ABOLSKY, VLADIMIR
Address: 2129 N. UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ABOLSKY, VLADIMIR
Address: 17070 COLLINS AV
City-St-Zip: SUNNY ISLES, FL 33160

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: VLADIMIR ABOLSKY

PSTD

10/14/2005

Electronic Signature of Signing Officer or Director

Date