

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000085188

FILED
May 12, 2010
Secretary of State

Entity Name: PLAZA LUXURY DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

3101 SOUTH OCEAN DRIVE
SUITE A1
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3101 SOUTH OCEAN DRIVE
SUITE A-1
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 59-3804822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRMAN, NEIL
3101 SOUTH OCEAN DR.
SUITE A-1
HOLLYWOOD, FL 33019 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: NEIL FAIRMAN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FAIRMAN, NEIL
Address: 3101 SOUTH OCEAN DRIVE SUITE A-1
City-St-Zip: HOLLYWOOD, FL 33019

Title: S
Name: GARCIA, ROBERT J
Address: 3101 SOUTH OCEAN DRIVE SUITE A-1
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: JANKINS, LARRY
Address: 3101 SOUTH OCEAN DRIVE SUITE A-1
City-St-Zip: HOLLYWOOD, FL 33019

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: ROBERT GARCIA

S

05/12/2010

Electronic Signature of Signing Officer or Director

Date