

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000132984

**FILED**  
**Aug 08, 2011**  
**Secretary of State**

**Entity Name:** LUMINATION GROUP INVESTMENTS CORP.

**Current Principal Place of Business:**

1300 BRICKELL AVENUE  
MIAMI, FL 33131

**New Principal Place of Business:**

14645 NW 77 AVENUE  
SUITE 104  
MIAMI LAKES, FL 33014

**Current Mailing Address:**

1300 BRICKELL AVENUE  
MIAMI, FL 33131

**New Mailing Address:**

14645 NW 77 AVENUE  
SUITE 104  
MIAMI LAKES, FL 33014

**FEI Number:** 20-8431963

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DE LOS SANTOS, OLGA ESQ.  
1300 BRICKELL AVENUE  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

QUESADA, PABLO S  
14645 NW 77 AVENUE  
SUITE 104  
MIAMI LAKES, FL 33014 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: PABLO S. QUESADA

08/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: MALDONADO, FERNANDO  
Address: 14645 NW 77 AVENUE STE 104  
City-St-Zip: MIAMI LAKES, FL 33014

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: FERNANDO MALDONADO

P

08/08/2011

Electronic Signature of Signing Officer or Director

Date