

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000019936

Entity Name: LUXOORI INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

317 NE 2ND STREET
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

317 NE 2ND STREET
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-2786471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUGLER, ARI R
317 NE 2ND STREET
BOCA RATON, FL 33432 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: ARI R KUGLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KUGLER, ARI R
Address: 317 NE 2ND STREET
City-St-Zip: BOCA RATON, FL 33432 US

Title: SEC
Name: KUGLER, ARI R
Address: 317 NE 2ND STREET
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: MIMRAN, GRACIA
Address: 203 FINCHELY ROAD
City-St-Zip: HAMPSTEAD, QC 33432 CA

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: ARI R KUGLER

Electronic Signature of Signing Officer or Director

PRES

01/03/2012

Date