

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 30, 2006
Secretary of State**

DOCUMENT# P97000103551

Entity Name: LUXOR DISTRIBUTORS & CONSULTANTS, INC.

Current Principal Place of Business:

216 POINCIANA ISLAND DR
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

216 POINCIANA ISLAND DR
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0800170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMINSKY, GRACIELA
216 POINCIANA ISLAND DR
N MIAMI BEACH, FL 33160 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: GRACIELA KAMINSKY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAMINSKY, GRACIELA
Address: 216 POINCIANA ISLAND DRIVE
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: SD () Delete
Name: KAMINSKY, NORBERTO
Address: 216 POINCIANA ISLAND DRIVE
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GRACIELA KAMINSKY

Electronic Signature of Signing Officer or Director

DP

10/30/2006

Date