

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000111639

FILED
Nov 12, 2006
Secretary of State

Entity Name: LUXURY IMPORTS OF ORLANDO, INC.

Current Principal Place of Business:

711 BUSINESS PARK BLVD.
SUITE 101
WINTER GARDEN, FL 34787

New Principal Place of Business:

New Mailing Address:

711 BUSINESS PARK BLVD.
SUITE 102
WINTER GARDEN, FL 34787

Current Mailing Address:

2527 ROBERTS BV
ORLANDO, FL 32812

FEI Number: 59-3617106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LAWRENCE M ESQ
590 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 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: LAWRENCE M. FUCHS

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: DP () Delete
Name: DUFFY, MICHAEL J
Address: 2527 ROBERT BLVD
City-St-Zip: ORLANDO, FL 32812

Title: DV () Delete
Name: DUFFY, TAMERA
Address: 2527 ROBERT BLVD
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DUFFY, MICHAEL J
Address: 625 OAKDALE ST.
City-St-Zip: WINDERMERE, FL 34787

Title: DV (X) Change () Addition
Name: DUFFY, TAMERA
Address: 625 OAKDALE ST.
City-St-Zip: WINDERMERE, FL 34787

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: MICHAEL J. DUFFY

PRES

11/12/2006

Electronic Signature of Signing Officer or Director

Date