2023 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000027729

Entity Name: LUIS & COMPANY, INC.

Current Principal Place of Business:

19275 BISCAYNE BLVD. SUITE 49 AVENTURA, FL 33180

Current Mailing Address:

19275 BISCAYNE BLVD. SUITE 49 AVENTURA, FL 33180 US

FEI Number: 65-0694528

Name and Address of Current Registered Agent:

SHIENBAUM, GOLDIE 8877 COLLINS AVE MIAMI BEACH, FL 33154 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: GOLDIE SHIENBAUM

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePRESIDENTNameSHIENBAUM, GOLDIEAddress8877 COLLINS AVE 902

City-State-Zip: MIAMI BEACH FL

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.

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SIGNATURE: GOLDIE SHIENBAUM

Electronic Signature of Signing Officer/Director Detail

FILED Jan 04, 2023 Secretary of State 8013201981CR

Certificate of Status Desired: No

01/04/2023

Date

01/04/2023 Date