

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 724249

FILED
Oct 01, 2012
Secretary of State

Entity Name: LUXURY CORAL LIVING INC.

Current Principal Place of Business:

9000 SW CORAL WAY
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9000 CORAL WAY
MIAMI, FL 33165

New Mailing Address:

PO BOX 771566
MIAMI, FL 33177

FEI Number: 59-1506537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA ADVANCED PROPERTIES INC
9000 CORAL WAY
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

FLORIDA ADVANCED PROPERTIES, INC.
13501 SW 128 STREET
MIAMI, FL 33186 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: ANTHONY RODRIGUEZ

10/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/D
Name: ZERTUCHA, CARMEN
Address: 13501 SW 128 ST SUITE # 207
City-St-Zip: MIAMI, FL 33186

Title: PD
Name: RODRIGUEZ, OMAR
Address: 13501 SW 1280 ST SUITE # 207
City-St-Zip: MIAMI, FL 33186

Title: T/S/
Name: TACKETT, AURORA
Address: 13501 SW 128 ST SUITE # 207
City-St-Zip: MIAMI, FL 33186

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OMAR RODRIGUEZ

P

10/01/2012

Electronic Signature of Signing Officer or Director

Date