

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000014475

Entity Name: LUXURY VENTURES LLC

FILED
Sep 04, 2012
Secretary of State

Current Principal Place of Business:

27820 S, TAMiami TRAIL
SUITE 3
BONITA SPRINGS, FL 34134

New Principal Place of Business:

412 PARK LAKE DRIVE
WINTER SPRINGS, FL 32708

Current Mailing Address:

PO BOX 2347
BONITA SPRINGS, FL 34133

New Mailing Address:

412 PARK LAKE DRIVE
WINTER SPRINGS, FL 32708

FEI Number: 04-3681654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

L&L PARA, LTD. CO.
27911 CROWN LAKE BLVD.
STE 201
BONITA SPRINGS, FL 34135 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: L&L PARA, LTD. CO.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATERS, C. KEVIN
Address: 412 PARK LAKE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM
Name: HOPPER, PATRICK J
Address: 412 PARK LAKE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: C. KEVIN WATERS

MGRM

09/04/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date