

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000044163

FILED
Mar 11, 2011
Secretary of State

Entity Name: FLORIDA LUXURY INVESTMENTS, LLC

Current Principal Place of Business:

1248 SEVEN SPRINGS BLVD.
TRINITY, FL 34655

New Principal Place of Business:

1248 SEVEN SPRINGS BLVD.
SUITE A
TRINITY, FL 34655

Current Mailing Address:

1248 SEVEN SPRINGS BLVD.
SUITE D
TRINITY, FL 34655

New Mailing Address:

1248 SEVEN SPRINGS BLVD.
SUITE A
TRINITY, FL 34655

FEI Number: 65-1212356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEO, CHRISTINE
1248 SEVEN SPRINGS BLVD.
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

MEMOLI, ROBERT
1248 SEVEN SPRINGS BLVD.
SUITE A
TRINITY, FL 34655 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: ROBERT MEMOLI

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASSEO, CHRISTINE
Address: 1248 SEVEN SPRINGS BLVD.
City-St-Zip: TRINITY, FL 34655

Title: MGR
Name: MEMOLI, ROBERT
Address: 7851 TENBY COURT
City-St-Zip: TRINITY, FL 34655

Title: MGRM
Name: SMIT, PHILIP W
Address: 7545 MOORGATE CT
City-St-Zip: NEW PORT RICHEY, FL 34654

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: ROBERT MEMOLI

MGR

03/11/2011

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