2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000089637

Entity Name: LUXURY ALLIANCE, LLC

FILED Dec 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1300 3RD STREET SOUTH, SUITE 103B 5375 TAMIAMI TRAIL NORTH NAPLES, FL 34102

SUITE 5

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

1300 3RD STREET SOUTH, SUITE 103B 5375 TAMIAMI TRAIL NORTH

NAPLES, FL 34102 SUITE 5

NAPLES, FL 34108

FEI Number: 20-2377684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCARDLE, MICHAEL W CANIPELLE, SUSAN L 711 FIFTH AVENUE SOUTH, SUITE 209 4792 WEST BOULEVARD

NAPLES, FL 34102 US NAPLES, FL 34103

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: SUSAN CANIPELLE 12/19/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

CANIPELLE, SUSAN CANIPELLE, SUSAN Name: Name: 1300 3RD STREET SOUTH, SUITE 103B Address: Address: 4792 WEST BOULEVARD City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further 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: SUSAN CANIPELLE 12/19/2006