

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000041136

FILED
Mar 18, 2009
Secretary of State

Entity Name: LUXURY MARKETING SOLUTIONS LLC

Current Principal Place of Business:

3979 BISHOPWOOD COURT WEST
SUITE 201
NAPLES, FL 34114 US

New Principal Place of Business:

8740 SINGLEFOOT TRAIL
KIRTLAND, OH 44094 93

Current Mailing Address:

3979 BISHOPWOOD COURT WEST
SUITE 201
NAPLES, FL 34114 US

New Mailing Address:

FEI Number: 20-5099964 **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:

SHEAHAN, JUDITH M
3979 BISHOPWOOD COURT WEST
SUITE 201
NAPLES, FL 34114 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: JUDITH M. SHEAHAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEAHAN, THOMAS J
Address: 3979 BISHOPWOOD COURT WEST, SUITE 201
City-St-Zip: NAPLES, FL 34114

Title: MGRM () Delete
Name: SHEAHAN, JUDITH M
Address: 3979 BISHOPWOOD COURT WEST, SUITE 201
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEAHAN, THOMAS J
Address: 8740 SINGLEFOOT TRAIL
City-St-Zip: KIRTLAND, OH 44094 93

Title: MGRM (X) Change () Addition
Name: SHEAHAN, JUDITH M
Address: 8740 SINGLEFOOT TRAIL
City-St-Zip: KIRTLAND, OH 44094 93

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. 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: THOMAS J. SHEAHAN

MGR

03/18/2009

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