

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000086153

Entity Name: FLORIDA LUXURY LIFESTYLE LLC

FILED
Jun 10, 2010
Secretary of State

Current Principal Place of Business:

7000 ISLAND BLVD
2003
AVENTURA, FL 33160 US

Current Mailing Address:

7000 ISLAND BLVD
2003
AVENTURA, FL 33160 US

New Principal Place of Business:

701 BRICKELL AVENUE
1550
MIAMI, FL 33131 US

New Mailing Address:

300 71 STREET
610
MIAMI BEACH, FL 33141 US

FEI Number: 20-5485618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCKADAY, GLORIA
7000 ISLAND BLVD
2003
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

HOCKADAY, GLORIA
300 71
610
MIAMI BEACH, FL 33141 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: GLORIA HOCKADAY

06/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLORIA, HOCKADAY
Address: 300 71 STREET/ SUITE 610
City-St-Zip: MIAMI BEACH, FL 33141 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: GLORIA HOCKADAY

MGR

06/10/2010

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