

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000095465

Entity Name: ELUXURY FURNITURE, LLC

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

609 E PALM DR
SUITE 207 A
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

609 E PALM DR SUITE 207
SUITE 207 A
FLORIDA CITY, FL 33034 US

New Mailing Address:

FEI Number: 56-2613282 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:

HILL, MARK A II
609 E PALM DR
SUITE 207 A
FLORIDA CITY, FL 33034 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: JOHN STEWART

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: HILL, MARK A II
Address: 609 E PALM DR SUITE 207 A
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: PRES () Delete
Name: WILLIAMS, ANTHONY
Address: 4630 S KIRKMAN RD SUITE 193
City-St-Zip: ORLANDO, FL 32818 US

Title: VP () Delete
Name: YOUNG, ELIJAH
Address: 609 E PALM DR SUITE 207 A
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: MGR () Delete
Name: STEWART, JOHN
Address: 609 E PALM DR SUITE 207 A
City-St-Zip: FLORIDA CITY, FL 33034 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN STEWART

CEO

10/05/2007

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