

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000001155

**FILED**  
**Nov 25, 2008**  
**Secretary of State**

**Entity Name:** CHARLES WINSTON LUXURY GROUP, LLC

**Current Principal Place of Business:**

3301 NORTH 20TH AVENUE  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

3301 NORTH 29TH AVENUE  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

3301 NORTH 20TH AVENUE  
HOLLYWOOD, FL 33020

**New Mailing Address:**

3301 NORTH 29TH AVENUE  
HOLLYWOOD, FL 33020

**FEI Number:** 11-3801939      **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:**

DUBOW, JASON B ESQ.  
215 NORTH FEDERAL HIGHWAY  
DANIA BEACH, FL 33004      US

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

ZEMEL, FRANKLIN L ESQ.  
200 EAST LAS OLAS, SUITE 1700  
FT. LAUDERDALE,, FL 33001      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: FRANKLIN L. ZEMEL, ESQ

11/25/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: LP WATCH GROUP, INC.,  
Address: 3301 NORTH 20TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33020

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: FRIEDMAN, SOL  
Address: 3301 NORTH 29TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33020

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: SOL FRIEDMAN

MGRM

11/25/2008

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