2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000056419

Entity Name: GLOBAL LUXURY REALTY LLC

FILED Oct 05, 2013 Secretary of State

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

1111 LINCOLN RD. #400 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1111 LINCOLN RD. #400 MIAMI BEACH, FL 33139

FEI Number: 45-3114438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARDNER, WILLIAM L 800 WEST AV 244 MIAMI BEACH, FL 33139 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: WILLIAM L GARDNER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GARDNER, WILLIAM L Address: 800 WEST AV 244 City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MR

Name: BILL, GARDNER Address: 800 WEST AV 244

City-St-Zip: MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: WILLIAM L GARDNER MGR 10/05/2013