2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000055739

Entity Name: LUNA DESIGNS1, LLC

FILED Oct 05, 2012 Secretary of State

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

9100 S. DADELAND BLVD 1500 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

P.O. BOX 557279 MIAMI, FL 33255

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DE LA CRUZ, MARIA 9100 S. DADELAND BLVD 1500 MIAMI, FL 33156 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: MARIA DE LA CRUZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MARIA, DE LA CRUZ

 Address:
 P.O BOX 557279

 City-St-Zip:
 MIAMI, FL 33255

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: MARIA DE LA CRUZ MGR 10/05/2012