

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000081661

Entity Name: LUMAFABS, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

301 W. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

301 W. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 26-3283438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009 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: ROZENCWAIG, NADEL & FERRERO-CARR, LLP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VELEZ, MARIA D
Address: 301 HALLANDALE BOULEVARD
City-St-Zip: HALLANDALE, FL 33009

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: MARIA D VELEZ

MGR

03/29/2010

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