2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000117877

Entity Name: A TASTE OF LUXURY, LLC

FILED Dec 09, 2009 Secretary of State

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

8760 SOUTHERN BREEZE DRIVE ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

8760 SOUTHERN BREEZE DRIVE ORLANDO, FL 32836 US

FEI Number: 80-0324952 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: Name and Address of New Registered Agent:

WACZEWSKI, FREDERIC E ESQ

189. SOUTH ORANGE AVE.

SUITE 1400

ORLANDO, FL 32801 US

LAW OFFICE OF FREDERIC E. WACZEWSKI,PA
4700 MILLENIA BLVD
175

ORLANDO, FL 32839 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: FREDERIC WACZEWSKI 12/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TEDESCHI, STEFANO
 Name:

 Address:
 8760 SOUTHERN BREEZE DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32836 US
 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: STEFANO TEDESCHI MGRM 12/09/2009