2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000011342

Entity Name: XQUISITE LUXURY SERVICES LLC

FILED Sep 28, 2010 Secretary of State

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

1521 ALTON RD, STE 368 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1521 ALTON RD, STE 368 MIAMI BEACH, FL 33139

FEI Number: 26-4182361 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:

FAYE, MOUSTAPHA

8425 BISCAYNE BLVD., STE 103

MIAMI, FL 33138 US

FAYE, MOUSTAPHA

1521 ALTON ROAD SUITE 368

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: MOUSTAPHA FAYE 09/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FAYE, MOUSTAPHA

Address: 1521 ALTON ROAD SUITE 368

City-St-Zip: MIAMI, FL 33139

Title: MGR

Name: WILLARD, MICHAEL R JR
Address: 1521 ALTON ROAD SUITE 368
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: ROBERTS, EAON

Address: 1521 ALTON ROAD SUITE 368 City-St-Zip: MIAMI BEACH, FL 33139

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: MOUSTAPHA FAYE MGRM 09/28/2010