2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000051874

Entity Name: LUXURY VILLA TREASURES, LLC

FILED Jan 07, 2013 Secretary of State

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

14629 SW 5TH STREET

PEMBROKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

14629 SW 5TH STREET

PEMBROKE PINES, FL 33027 US

FEI Number: 80-0417984 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:

MOYAL, PATRICK 10796 PINES BLVD SUITE 204

PEMBROKE PINES, FL 33026 US

BIRNBACH, NINA 10651 NE 11 COURT MIAMI SHORES, FL 33138 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: NINA BIRNBACH 01/07/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLARKE, LISA

Address: 14629 SW 5TH STREET

City-St-Zip: PEMBROKE PINES, FL 33027 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: LISA CLARKE MGMR 01/07/2013