

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000066356

FILED
Nov 17, 2010
Secretary of State

Entity Name: LUXURY PROPERTY GROUP, LLC

Current Principal Place of Business:

7143 STATE ROAD 54
SUITE 275
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

7143 STATE ROAD 54
SUITE 275
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 27-0585689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUNTAIN, CRAIG
7143 STATE ROAD 54
SUITE 275
NEW PORT RICHEY, FL 34653 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: CRAIG MOUNTAIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOUNTAIN, CRAIG
Address: 7143 STATE ROAD 54, SUITE 275
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: MGR
Name: DRUNASKY, THOMAS D
Address: 7143 STATE ROAD 54, SUITE 275
City-St-Zip: NEW PORT RICHEY, FL 34653

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: CRAIG MOUNTAIN

MGRM

11/17/2010

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