

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000108671

FILED
Jan 13, 2012
Secretary of State

Entity Name: TAXES BY LUZ "LLC"

Current Principal Place of Business:

1170 NE 111TH STREET
MIAMI, FL 33161

New Principal Place of Business:

3505 MONROE ST
#115
MIAMI, FL 33021

Current Mailing Address:

P.O. BOX 278832
MIRAMAR, FL 33027

New Mailing Address:

3505 MONROE ST
#115
MIAMI, FL 33021

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOULIN, DOROTHY
8211 SW 3RD COURT
N. LAUDERDALE, FL 33068 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: DOROTHY BOULIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: GAYTON, JUANA
Address: 1727 LEE ST APT 7
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: BOULIN, DOROTHY
Address: 2551 NW 8TH STREET APT 1
City-St-Zip: FORT LAUDERDALE, FL 33311

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: JUANA GAYTAN

CEO

01/13/2012

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