

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000048859

Entity Name: LUZ FASHION, LLC.

FILED
Dec 20, 2012
Secretary of State

Current Principal Place of Business:

1116 - 1118 SW 1 ST
MIAMI, FL 33130 US

New Principal Place of Business:

1651 NW 34TH ST
MIAMI, FL 33142 US

Current Mailing Address:

1116 - 1118 SW 1 ST
MIAMI, FL 33130 US

New Mailing Address:

1651 NW 34TH ST
MIAMI, FL 33142 US

FEI Number: 45-2000160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, THELMA
1116 - 1118 SW 1 ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

TORRES, THELMA
1645 NW 16 ST
MIAMI, FL 33125 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: THELMA TORRES

12/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORRES, THELMA
Address: 1645 NW 16 ST
City-St-Zip: MIAMI, FL 33125 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 Statutes.

SIGNATURE: THELMA TORRES

MGRM

12/20/2012

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