

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000064068

FILED
Oct 23, 2012
Secretary of State

Entity Name: LUXESTONE PROPERTY INVESTMENT LLC

Current Principal Place of Business:

8657 NW 56 STREET
DORAL, FL 33166

New Principal Place of Business:

801 BRICKELL KEY BLVD
3010
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL KEY BLVD.
SUITE 3010
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL KEY BLVD
3010
MIAMI, FL 33131

FEI Number: 45-2436166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, LUISA
8657 NW 56 STREET
DORAL, FL 33166 US

Name and Address of New Registered Agent:

SALAZAR, LUISA
801 BRICKELL KEY BLVD
3010
MIAMI, FL 33131 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: LUISA SALAZAR

10/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALAZAR, LUISA
Address: 801 BRICKELL KEY BLVD. #3010
City-St-Zip: MIAMI, FL 33131

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: LUISA SALAZAR

MGR

10/23/2012

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