

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000068296

Entity Name: LUMAN HOLDINGS, LLC

FILED
Oct 17, 2013
Secretary of State

Current Principal Place of Business:

7700 N. KENDALL DRIVE
SUITE 606
MIAMI, FL 33156 US

New Principal Place of Business:

888 BISCAYNE BOULEVARD
SUITE 4409
MIAMI, FL 33132 US

Current Mailing Address:

C/O ALEXANDRE PIQUET, ESQ.
801 BRICKELL AVENUE, SUITE 1610
MIAMI, FL 33131 US

New Mailing Address:

888 BISCAYNE BOULEVARD
SUITE 4409
MIAMI, FL 33132 US

FEI Number: 99-0367018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MICHALICK, LUIZ
888 BISCAYNE BOULEVARD
SUITE 4409
MIAMI, FL 33132 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: LUIZ MICHALICK

10/17/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MICHALICK, LUIZ H
Address: 888 BISCAYNE BOULEVARD # 4409
City-St-Zip: MIAMI, FL 33132

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: LUIZ MICHALICK

MGR

10/17/2013

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