

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000073403

FILED
Oct 16, 2014
Secretary of State

Entity Name: LUXE MARKETING GROUP, LLC

Current Principal Place of Business:

6005 UMBRELLA TREE LANE
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

6005 UMBRELLA TREE LANE
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number: 90-0852914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIRSCH, MICHAEL H
650 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HENRY RAIS, TRICHELLE N
6005 UMBRELLA TREE LANE
FORT LAUDERDALE, FL 33319 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: TRICHELLE HENRY RAIS

10/16/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MR
Name: RAIS, GILLES
Address: 6005 UMBRELLA TREE LANE
City-St-Zip: TAMARAC, FL 33319 US

Title: MRS
Name: HENRY RAIS, TRICHELLE
Address: 6005 UMBRELLA TREE LANE
City-St-Zip: TAMARAC, FL 33319 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: TRICHELLE HENRY RAIS

MRS.

10/16/2014

Electronic Signature of Authorized Person

Date