

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L12000089951

**FILED**  
**Dec 03, 2014**  
**Secretary of State**

**Entity Name:** LUXE CHOCOLATE AFFAIRS, LLC

**Current Principal Place of Business:**

440 NW 18TH STREET  
HOMESTEAD, FL 33030 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 565097  
MIAMI, FL 33256

**New Mailing Address:**

440 NW 18TH STREET  
HOMESTEAD, FL 33030 US

**FEI Number:** 46-0574616

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAK COURT  
A  
TAMPA, FL 33612 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: SHANNON LEON

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

Title: MGRM  
Name: LEON, SHANNON N  
Address: 440 NW 18TH STREET  
City-St-Zip: HOMESTEAD, FL 33030 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: SHANNON LEON

MGR

12/03/2014

Electronic Signature of Authorized Person

Date