

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000110126

Entity Name: ITALIAN LUXURY GROUP, LLC.

FILED
Oct 03, 2014
Secretary of State

Current Principal Place of Business:

9 ISLAND AVENUE
SUITE 2103
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1815 PURDY AVENUE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

9 ISLAND AVENUE
SUITE 2103
MIAMI BEACH, FL 33139 US

New Mailing Address:

4515 ALTON ROAD
MIAMI BEACH, FL 33140 US

FEI Number: 46-0889360

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 OAKS COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

FALCONI, PAMELA
4515 ALTON ROAD
MIAMI BEACH, FL 33140 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: PAMELA FALCONI

10/03/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: FALCONI, PAMELA
Address: 4515 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 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: PAMELA FALCONI

MGRM

10/03/2014

Electronic Signature of Authorized Person

Date