

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000122692

FILED
Oct 23, 2014
Secretary of State

Entity Name: PLATINUM LUXURY GROUP, LLC

Current Principal Place of Business:

3961 N.W. 26TH STREET
MIAMI, FL 33142

New Principal Place of Business:

3961 N.W. 26TH STREET
MIAMI, FL 33142 UN

Current Mailing Address:

3961 N.W. 26TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-4824494 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MONROY & CO. P.A.
9300 N.W. 25TH STREET, SUITE 210
MIAMI, FL 33172 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: ANDRES MONROY

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: ARIAS, JOHN
Address: 3961 N.W. 26TH STREET
City-St-Zip: MIAMI, FL 33142

Title: MGR
Name: ARIAS, INGRID
Address: 3961 N.W. 26TH STREET
City-St-Zip: MIAMI, FL 33142

Title: MGRM
Name: CASTRILLON, OLGA
Address: 3961 N.W. 26TH STREET
City-St-Zip: MIAMI, FL 33142

Title: MGRM
Name: ARIAS, GLADYS
Address: 3961 N.W. 26TH STREET
City-St-Zip: MIAMI, FL 33142

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: INGRID ARIAS

MGR

10/23/2014

Electronic Signature of Authorized Person

Date