

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000153841

FILED
Jan 21, 2014
Secretary of State

Entity Name: LUMIERE SOLUTIONS GROUP, LLC

Current Principal Place of Business:

8930 SW 101 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8930 SW 101 STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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: CHEYENNE MOSELEY, ASSISTANT SECRETARY USCA

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: LIGHT, STEVEN R
Address: 8930 SW 101 STREET
City-St-Zip: MIAMI, FL 33176 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: STEVEN R. LIGHT

MGRM

01/21/2014

Electronic Signature of Authorized Person

Date