

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED
AND
FILED

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

03 SEP 23 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #P00000066218

1. Corporation Name

LUKS HOLDINGS, INC.

2. Principal Office Address

401 NE Mizner Blvd.

3. Mailing Office Address

2101 Corporate Blvd.

Suite, Apt. #, etc.

Apt. T-306

Suite, Apt. #, etc.

Ste. 107

City & State

Boca Raton, FL

City & State

Boca Raton, FL

Zip

33432

Country

USA

Zip

33431

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

65-1036259

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

M & W Agents, Inc.

Street Address (P.O. Box Number is Not Acceptable)

2101 Corporate Blvd., Ste. 107

Suite, Apt. #, Etc.

City

Boca Raton FL 33431

State

FL

Zip Code

33431

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Donald R. Tescher

Date 09/23/03

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PT	Luks, Mollie	401 NE Mizner Blvd., Apt. T-306 Boca Raton, FL 33432	
VP	Glick, Marc	648 Broadway #505 New York, NY 10012	
S	Weinberg, Frances	10555 Boca Woods Lane Boca Raton, FL 33428	
AS	Donald R. Tescher	2101 Corporate Blvd., Ste. 107 Boca Raton, FL 33431	

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Donald R. Tescher, Assistant Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/23/03
Date

561-998-7847
Daytime Phone #

CR2E081 (10/02)

REINSTATEMENT 2003