

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000084139

Entity Name: LUXUR, INC.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

1300 N.W. 13TH AVE., STE. 255
DELRAY BEACH, FL 33445

New Principal Place of Business:

1300 N.W. 17TH AVE., STE. 255
DELRAY BEACH, FL 33445

Current Mailing Address:

1300 N.W. 13TH AVE., STE. 255
DELRAY BEACH, FL 33445

New Mailing Address:

1300 N.W. 17TH AVE., STE. 255
DELRAY BEACH, FL 33445

FEI Number: 65-1036792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVETT, BONNIE
1300 N.W. 13TH AVE., STE. 255
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GRAVETT, BONNIE
1300 N.W. 17TH AVE., STE. 255
DELRAY BEACH, FL 33445 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: BONNIE GRAVETT

10/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAVETT, BONNIE
Address: 1300 N.W. 13TH AVE., STE. 255
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAVETT, BONNIE
Address: 1300 N.W. 17TH AVE., STE. 255
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BONNIE GRAVETT

PRES

10/12/2005

Electronic Signature of Signing Officer or Director

Date