2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000099416

Entity Name: LUXURY LIVING REALTY, INC.

FILED Nov 12, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 LINCOLN RD., STE. 400 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1111 LINCOLN RD., STE. 400 MIAMI BEACH, FL 33139

FEI Number: 65-1050482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATARINEAU AND GIVENS
7780 SW 117 AVENUE
#201
MIAMI, FL 33183 US

CATARINEAU AND GIVENS
8000 SW 117 AVENUE
#204
MIAMI, FL 33183 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: KARLA ABAUNZA 11/12/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ABAUNZA, KARLA

Address: 1111 LINCOLN ROAD # 400 City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: KARLA ABAUNZA PRES 11/12/2014