

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000019682

FILED
Aug 05, 2014
Secretary of State

Entity Name: LUXURY CARS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1700 N DIXIE HIGHWAY SUITE 151
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1700 N DIXIE HIGHWAY SUITE 151
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1081616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, DOUGLAS
1700 N DIXIE HIGHWAY SUITE 151
BOCA RATON, FL 33432 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: DOUGLAS KELLY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLY, DOUGLAS
Address: 1700 N DIXIE HIGHWAY SUITE 151
City-St-Zip: BOCA RATON, FL 33431

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: DOUGLAS KELLY

Electronic Signature of Signing Officer or Director

P

08/05/2014

Date