

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000001325

Entity Name: LUXE REALTY, INC.

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

333 W 47 STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

6953 HARDING AVE.
SUITE #1
MIAMI BEACH, FL 33141 US

Current Mailing Address:

333 W 47 STREET
MIAMI BEACH, FL 33140

New Mailing Address:

6953 HARDING AVE
#1
MIAMI BEACH, FL 33141 US

FEI Number: 75-2986601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROBERT J
333 W 47 STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GONZALEZ, ROBERT J
6953 HARDING AVE
#1
MIAMI BEACH, FL 33141 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: ROBERT J. GONZALEZ

10/05/2006

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: PS () Delete
Name: GONZALEZ, ROBERT J
Address: 333 W 47 STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GONZALEZ, ROBERT J
Address: 6953 HARDING AVE SUITE #1
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT J. GONZALEZ

PS

10/05/2006

Electronic Signature of Signing Officer or Director

Date