

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000147131

Entity Name: LUXURY RENTAL TRAVEL INC

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

5040 SW 70TH AVE
DAVE, FL 333124

New Principal Place of Business:

2416 LINCOLN STREET
HOLLYWOOD, FL 330203927 US

Current Mailing Address:

5040 SW 70TH AVE
DAVE, FL 333124

New Mailing Address:

2416 LINCOLN STREET
HOLLYWOOD, FL 330203927

FEI Number: 20-0451026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, STUART
511 NE 94TH STREET
MIAMI SHORES, FL FLORIDA 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: STUART COOPER

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: D () Delete
Name: COOPER, STUART
Address: 511 NE 94TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FENSTER, LYNN
Address: 2416 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 330203927

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: LYNN FENSTER

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02/07/2005

Electronic Signature of Signing Officer or Director

Date