

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000046562

FILED
Nov 13, 2006
Secretary of State

Entity Name: LUXURY PARKING SYSTEMS, INC.

Current Principal Place of Business:

611 SW 39 AVENUE
MIAMI, FL 33134

New Principal Place of Business:

215 SW 17TH AVE.
302-A
MIAMI, FL 33135

Current Mailing Address:

611 SW 39 AVENUE
MIAMI, FL 33134

New Mailing Address:

215 SW 17TH AVE.
302-A
MIAMI, FL 33135

FEI Number: 56-2443925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, RICARDO
611 SW 39 AVENUE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ALONSO, HUGO R
215 SW 17TH AVE.
302-A
MIAMI, FL 33135 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: HUGO R. ALONSO

11/13/2006

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: PVST () Delete
Name: ALONSO, RICARDO
Address: 611 SW 39 AVENUE
City-St-Zip: MIAMI, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALONSO, HUGO R
Address: 215 SW 17TH AVE. # 302-A
City-St-Zip: MIAMI, FL 33135

Title: VP () Change (X) Addition
Name: NOVEIRA-ALONSO, HERMIDA
Address: 215 SW 17TH AVE. # 302-A
City-St-Zip: MIAMI, FL 33135

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: HUGO R. ALONSO

P

11/13/2006

Electronic Signature of Signing Officer or Director

Date