

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000058420

Entity Name: LUXURIOUS OUTLET STORES INC.

FILED  
Feb 14, 2006  
Secretary of State

## Current Principal Place of Business:

515 SEABREEZE BLVD.  
FT LAUDERDALE, FL 33316

## New Principal Place of Business:

1900 W COMMERICAL BLVD  
1ST FLOOR  
FORT LAUDERDALE, FL 33309 US

## Current Mailing Address:

2655 LEJEUNE RD  
5TH FLOOR  
CORAL GABLES, FL 33134

## New Mailing Address:

1900 W COMMERICAL BLVD  
1ST FLOOR  
FORT LAUDERDALE, FL 33309 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRAWD, MARIA M  
515 SEABREEZE BLVD.  
FT. LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

BRAWD, MARIA M  
1900 W COMMERICAL BLVD  
1ST FLOOR  
FORT LAUDERDALE, FL 33309 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: MARIA M. BRAWD

02/14/2006

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: CEO ( ) Delete  
Name: BRAWD, MARIA  
Address: 515 SEABREEZE BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BRAWD, MARIA  
Address: 1900 W COMMERCIAL BLVD 1ST FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: MARIA M. BRAWD

CEO

02/14/2006

Electronic Signature of Signing Officer or Director

Date