

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000063108

Entity Name: LUONI, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

531 NORTH STATE ROAD 7
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

531 NORTH STATE ROAD 7
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-2764383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGDELINE GONZALEZ, CPA., MST.,P.A.
8360 W. FLAGLER STREET
SUITE 206
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

HILL ACCOUNTING AND TAX SERVICE
314 LAURIE ST
MELBOURNE, FL 32935 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: JOE NAPOLITAN

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOLANOS, LUIS
Address: 531 NORTH STATE ROAD 7
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: ST
Name: SOSA, VERONICA
Address: 531 NORTH STATE ROAD 7
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: LUIS BOLANOS

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date