

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000158690

Entity Name: THE LUX CLOSETS, INC.

FILED  
Sep 27, 2006  
Secretary of State

## Current Principal Place of Business:

10421 SW 157 PL #304  
MIAMI, FL 33196

## New Principal Place of Business:

16693 SW 117TH AVENUE  
MIAMI, FL 33186

## Current Mailing Address:

10421 SW 157 PL #304  
MIAMI, FL 33196

## New Mailing Address:

16693 SW 117TH AVE  
MIAMI, FL 33186

FEI Number: 20-3903120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, JOEL  
10421 SW 157 PL #304  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

DIAZ, JOEL  
16693 SW 117TH AVE  
MIAMI, FL 33186 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: JOEL DIAZ

09/27/2006

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: P ( ) Delete  
Name: DIAZ, JOEL  
Address: 10421 SW 157 PL #304  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIAZ, JOEL  
Address: 9231 SW 148TH ST  
City-St-Zip: MIAMI, FL 33176

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: JOEL DIAZ

PRES

09/27/2006

Electronic Signature of Signing Officer or Director

Date