2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000075951

Entity Name: LUKSUS!, INC.

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

177 BENTON BLVD FREEPORT, FL 32439 US

Current Mailing Address: New Mailing Address:

177 BENTON BLVD FREEPORT, FL 32439 US

FEI Number: 20-4973733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONGLETON, BRAD 50 UPTOWN GRAYTON CIRCLE SUITE 15 SANTA ROSA BEACH, FL 32459 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: BRAD CONGLETON

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:

 Name:
 HICKS, MIKKELINE

 Address:
 177 BENTON BLVD

 City-St-Zip:
 FREEPORT, FL 32459 US

Title: VP

 Name:
 HICKS, ERIC

 Address:
 177 BENTON BLVD

 City-St-Zip:
 FREEPORT, FL 32459 US

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: ERIC HICKS VP 04/06/2010