

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000099183

FILED
Jul 18, 2009
Secretary of State

Entity Name: LUXURY SERVICES OF SOUTHWEST FLORIDA INC.

Current Principal Place of Business:

7350 SOUTH TAMIAMI TRAIL
124
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

7350 SOUTH TAMIAMI TRAIL
124
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 20-5304317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDEN, NILES T
1350 MAIN STREET SUITE 1106
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GARDEN, NILES T
7350 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231 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: NILES GARDEN

07/18/2009

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: GARDEN, NILES T
Address: 1350 MAIN STREET SUITE 1106
City-St-Zip: SARASOTA, FL 34236 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDEN, NILES T
Address: 7350 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231 US

Title: VP () Change (X) Addition
Name: GARDEN, ELKE A
Address: 7350 SOUTH TAMIAMI TRAIL #124
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify 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: NILES GARDEN

P

07/18/2009

Electronic Signature of Signing Officer or Director

Date