

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000114712

FILED
Feb 13, 2008
Secretary of State

Entity Name: LUNA UNIQUE HOME ACCESORIES CORP

Current Principal Place of Business:

21032 NE 32ND AVE.
AVENTURA, FL 33180

New Principal Place of Business:

240 OLD FEDERAL HIGHWAY, STE 210
HALLANDALE, FL 33009

Current Mailing Address:

21032 NE 32ND AVE.
AVENTURA, FL 33180

New Mailing Address:

240 OLD FEDERAL HIGHWAY, STE 210
HALLANDALE, FL 33009

FEI Number: 65-1290408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MICHELE
21032 N.E 32ND AVE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROSENBERG, ISAAC
3330 NE 190TH STREET, APT 910
AVENTURA, FL 33180 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: ISAAC ROSENBERG

02/13/2008

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ROSENBERG, ISAAC P
Address: 3330 NE 190TH STREET, APT 910
City-St-Zip: AVENTURA, FL 33180

Title: D () Change (X) Addition
Name: STRANSKY, LILLIAN D
Address: 240 OLD FEDERAL HWY #120
City-St-Zip: HALLANDALE, FL 33009

Title: D () Change (X) Addition
Name: SERRANO, MARY D
Address: 240 OLD FEDERAL HWY #210
City-St-Zip: HALLANDALE, FL 33009

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: ISAAC ROSENBERG

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02/13/2008

Electronic Signature of Signing Officer or Director

Date