

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000118274

Entity Name: G & LUXURY INC.

FILED
Dec 01, 2008
Secretary of State

Current Principal Place of Business:

3223 NATURA CIRCLE #303
SARASOTA, FL 34235

New Principal Place of Business:

1931 LIVINGSTONE ST
SARASOTA, FL 34231

Current Mailing Address:

3223 NATURA CIRCLE #303
SARASOTA, FL 34235

New Mailing Address:

1931 LIVINGSTONE ST
SARASOTA, FL 34231

FEI Number: 26-1389663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, LESLY
3223 NATURA CIRCLE #303
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

GUERRERO, LESLY
1931 LIVINGSTONE ST
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: LESLY GUERRERO

12/01/2008

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: PD () Delete
Name: GUERRERO, LESLY
Address: 3223 NATURA CIRCLE #303
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUERRERO, LESLY
Address: 1931 LIVINGSTONE ST
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: LESLY GUERRERO

PD

12/01/2008

Electronic Signature of Signing Officer or Director

Date