

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000015712

Entity Name: VALLS LUXURY GROUP, INC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

9420 W. FLAGLER STREET
205
MIAMI,, FL 33174

New Principal Place of Business:

Current Mailing Address:

9420 W. FLAGLER STREET
205
MIAMI,, FL 33174

New Mailing Address:

FEI Number: 26-1987474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLS, JORGE L
9420 W. FLAGLER STREET
205
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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: JORGE VALLS

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
Name: VALLS, JORGE L
Address: 9420 W. FLAGLER STREET #205
City-St-Zip: MIAMI, FL 33174

Title: V
Name: TORRES, FERNANDO
Address: 9420 W. FLAGLER STREET #205
City-St-Zip: MIAMI, FL 33174

Title: T
Name: TORRES, FERNANDO
Address: 9420 W. FLAGLER STREET #205
City-St-Zip: MIAMI, FL 33174

Title: S
Name: VALLS, JORGE
Address: 9420 W. FLAGLER STREET #205
City-St-Zip: MIAMI, FL 33174

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: JORGE VALLS

P

01/20/2010

Electronic Signature of Signing Officer or Director

Date