

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000025499

FILED
Mar 20, 2010
Secretary of State

Entity Name: EVERYTHING LUXURY INC.

Current Principal Place of Business:

19672 NORTHWEST 82ND PLACE
MIAMI, FL 33015

New Principal Place of Business:

18520 NW 67TH AVE
SUITE 162
MIAMI, FL 33015

Current Mailing Address:

19672 NORTHWEST 82ND PLACE
MIAMI, FL 33015

New Mailing Address:

18520 NW 67TH AVE
SUITE 162
MIAMI, FL 33015

FEI Number: 26-2153182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SP UTERA

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
Name: FERNANDEZ, JOSE
Address: 18520 NW 67TH AVE
City-St-Zip: MIAMI, FL 33015

Title: VSTD
Name: CABRERA, VANESSA
Address: 18520 NW 67TH AVE
City-St-Zip: MIAMI, FL 33015

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: JOSE FERNANDEZ

PD

03/20/2010

Electronic Signature of Signing Officer or Director

Date