

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000058830

FILED
May 04, 2012
Secretary of State

Entity Name: LUXURY FINDS, INC.

Current Principal Place of Business:

2750 N. 29TH AVENUE
STE. 313
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2750 N. 29TH AVENUE
STE. 313
HOLLYWOOD, FL 33020 US

FEI Number: 26-2912940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

3113 STIRLING ROAD STE 103
SUITE 103
FT LAUDERDALE, FL 33312 US

New Mailing Address:

3113 STIRLING ROAD STE 103
SUITE 103
FT LAUDERDALE, FL 33312 US

Name and Address of Current Registered Agent:

ROGATINSKY & ASSOCIATES, LLC
2750 N. 29TH AVENUE
STE. 313
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ROGATINSKY ACCOUNTING SERVICES, PA
3113 STIRLING ROAD STE 103
STE 103
FT LAUDERDALE, FL 33312 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: BEN ROGATINSKY

05/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SAVINI, SANDRA
Address: 3113 STIRLING ROAD STE 103
City-St-Zip: FT LAUDERDALE, FL 33312 US

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: SANDRA SAVINI

PRES

05/04/2012

Electronic Signature of Signing Officer or Director

Date