

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000103406

FILED
Oct 20, 2010
Secretary of State

Entity Name: LUGGAGE SUPERSTORE INC.

Current Principal Place of Business:

4047 SEABOARD RD
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 953093
LAKE MARY, FL 32795 US

New Mailing Address:

5627 INTERNATIONAL DRIVE
ORLANDO, FL 32746 US

FEI Number: 01-0941808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOE, EUN
630 CHATAS CT
LAKE MARY, FL 32746 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: EUN CHOE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHOE, EUN
Address: 630 CHATAS CT
City-St-Zip: LAKE MARY, FL 32746 US

Title: SECT
Name: CHOE, MEE
Address: 630 CHATAS CT
City-St-Zip: LAKE MARY, FL 32746 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: EUN CHOE

Electronic Signature of Signing Officer or Director

PRE

10/20/2010

Date