

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000012921

FILED
Dec 07, 2012
Secretary of State

Entity Name: TRACY LUXURY CONSTRUCTION CORPORATION

Current Principal Place of Business:

12550 BISCAYNE BLVD #804
NORTH MIAMI, FL 33181

New Principal Place of Business:

12550 BISCAYNE BLVD
800-04
NORTH MIAMI, FL 33181

Current Mailing Address:

12550 BISCAYNE BLVD #804
NORTH MIAMI, FL 33181

New Mailing Address:

12550 BISCAYNE BLVD
800-04
NORTH MIAMI, FL 33181

FEI Number: 27-2393299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, DAVID L ESQ
9495 SW 75 ST STE B-285
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ROTH, TRACY
1301 99 ST
BAY HARBOR ISLAND, FL 33154 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: TRACY ROTH

12/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTH, TRACY
Address: 1301 99 ST
City-St-Zip: BAY HARBOR, FL 33154

Title: V
Name: ROTH, GAIL
Address: 12550 BISCAYNE BLVD #804
City-St-Zip: NORTH MIAMI, FL 33181

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: TRACY ROTH

PRES

12/07/2012

Electronic Signature of Signing Officer or Director

Date