

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000025994

FILED  
Apr 04, 2012  
Secretary of State

Entity Name: LUXURY TAX INC.

## Current Principal Place of Business:

5300 NW 24TH COURT  
LAUDERHILL, FL 33313 US

## New Principal Place of Business:

2929 W BROWARD BLVD  
FORT LAUDERDALE, FL 33312 US

## Current Mailing Address:

5300 NW 24TH COURT  
LAUDERHILL, FL 33313 US

## New Mailing Address:

4351 NW 12TH ST  
LAUDERHILL, FL 33313 US

FEI Number: 27-2184865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GONZALEZ, CAMILLA V  
5300 NW 24TH COURT  
LAUDERHILL, FL 33313 US

## Name and Address of New Registered Agent:

ALCIME, PATRICIA N  
3978 INVERRARY DRIVE  
LAUDERHILL, FL 33319 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: PATRICIA ALCIME

04/04/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GONZALEZ, CAMILLA V  
Address: 5300 NW 24TH COURT  
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP  
Name: ALCIME, PATRICIA N  
Address: 3978 INVERRARY DRIVE  
City-St-Zip: LAUDERHILL, FL 33319 US

Title: GMGR  
Name: DENNIS, DERRICK L  
Address: 5300 NW 24TH COURT  
City-St-Zip: LAUDERHILL, FL 33313 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: PATRICIA ALCIME

VP

04/04/2012

Electronic Signature of Signing Officer or Director

Date