

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000102840

FILED
Dec 02, 2011
Secretary of State

Entity Name: A&T LUXURY PROPERTY INVESTMENT CORP.

Current Principal Place of Business:

816 NW 11TH STREET
APT. 1108
MIAMI, FL 33136 US

New Principal Place of Business:

2601 S. BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

Current Mailing Address:

816 NW 11TH STREET
APT. 1108
MIAMI, FL 33136 US

New Mailing Address:

2601 S. BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

FEI Number: 33-0327888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 S. BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 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: ANTONIO L. ROCA

12/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: BALSAMO, ARMANDO
Address: 2601 S. BAYSHORE DRIVE, SUITE 725
City-St-Zip: MIAMI, FL 33133 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: ARMANDO BALSAMO

PVST

12/02/2011

Electronic Signature of Signing Officer or Director

Date