

03/04/2011 14:54

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ALONSO & GARCIA

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P11000016706

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : ALONSO & GARCIA, P.A.
Account Number : I20020000031
Phone : (305) 448-3898
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Email Address: beatriz.alonso-salcedo@ca8

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**REGISTERED AGENT CHANGE
LUXURY STYLE AND MORE CORP.**

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LUXURY STYLE AND MORE CORP. - EIN 99-0364279
2. The principal office address: 8345 NW 66TH ST #5793
MIAMI FL 33166
3. The mailing address (if different): 5805 BLUE LAGOON DR STE 200
MIAMI, FL 33128
4. Date of incorporation/qualification: 02/16/2011 Document number: P11000016706
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE FL 32301 US
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR STE 200
P.O. Box NOT acceptable
MIAMI, FL 33128

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Mariana S. Sciacca
Signature of Director or director

MARIANA S SCIACCA- DIRECTOR
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to effect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Domingo Alonso
Signature of Registered Agent

03/02/2011
Date

If signing on behalf of an entity:

DOMINGO ALONSO
Typed or Printed Name

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