

P130000008027

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DIVISION OF CORPORATIONS
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R.A.

FEB 13 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Luxury Duty Free Inc
Name of Corporation

DOCUMENT NUMBER: 46-1863262

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Maloney

Name of Contact Person

Luxury Duty Free Inc

Firm/Company

2034 Alta Meadows Lane, #1301

Address

Delray Beach, FL, 33444

City/State and Zip Code

jmaloney2@mac.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Maloney

Name of Contact Person

at (305) 753-8726

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2013

JOHN MALONEY
LUXURY DUTY FREE INC.
2034 ALTA MEADOWS LANE #1301
DELRAY BEACH, FL 33444

SUBJECT: LUXURY DUTY FREE INC.
Ref. Number: P13000008027

We have received your document for LUXURY DUTY FREE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 013A00002244

**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 Duty Free Inc
2. The principal office address: 2034 Alta Meadows Lane, #1301, Delray Beach, FL, 33444
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/25/13 Document number: 46-1863262
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)

United States Corporation Agents, Inc

13302 Winding oak Court, A

Tampa, FL, 33612

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Duty Free Distributors, Inc.

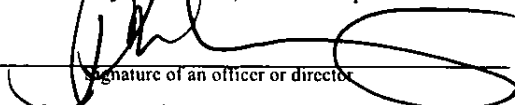
902 Clint Moore Rd, #210

P.O. Box NOT acceptable

Boca Raton, FL, 33487

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.

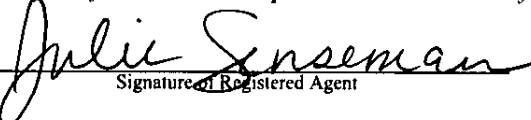


Signature of an officer or director

John Maloney

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 reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

1/25/13

Date

If signing on behalf of an entity:

Julie Senseman

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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