

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000011334

Entity Name: ACADEMY LUX, INC.

FILED
Nov 06, 2014
Secretary of State

Current Principal Place of Business:

7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434

New Principal Place of Business:

5030 CHAMPION BLVD.
SUITE G11-281
BOCA RATON, FL 33946

Current Mailing Address:

7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434

New Mailing Address:

5030 CHAMPION BLVD.
SUITE G11-281
BOCA RATON, FL 33946

FEI Number: 46-1967948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BCRA, LLC.
7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

PG LAW
5030 CHAMPION BLVD.
SUITE G11-281
BOCA RATON, FL 33946 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: DAVID POWERS

11/06/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POMERANTZ, TERRY
Address: 8600 DECARIE BLVD., SUITE 200
City-St-Zip: CANADA H4P2N2,

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: TERRY POMERANTZ

D

11/06/2014

Electronic Signature of Signing Officer or Director

Date