2014 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 01, 2014
Secretary of State

DOCUMENT# P13000091865

Entity Name: LUNA MORENA, INC.

Current Principal Place of Business:

350 SEVILLA AVE.
SUITE 104
CORAL GABLES, FL 33134

New Principal Place of Business:

350 SEVILLA AVE.
SUITE 104
CORAL GABLES, FL 33134 UN

Current Mailing Address:

350 SEVILLA AVE.
SUITE 104
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLONSKY, DANIEL F
2699 SOUTH BAYSHORE DR.
PENTHOUSE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VILLAVERDE, RICHARD
350 SEVILLA AVE, SUITE 104
CORAL GABLES, FL 33134 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: RICHARD VILLAVERDE 12/01/2014
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLAVERDE, RICHARD J
Address: 350 SEVILLA AVE, SUITE 104
City-St-Zip: CORAL GABLES, FL, FL 33134 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: RICHARD VILLAVERDE PRES 12/01/2014
Electronic Signature of Signing Officer or Director Date