

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V38769

FILED
Aug 02, 2011
Secretary of State

Entity Name: DON LUIS, INC.

Current Principal Place of Business:

1155 BELLE MEADE ISLAND
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR
STE 1400
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0420925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BORIS
1001 BRICKELL BAY DR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: BORIS ROSEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DE PICASSO, ROSA R
Address: 1155 BELLE MEADE ISLAND
City-St-Zip: MIAMI, FL 33138 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: ROSA DE PICASSO

Electronic Signature of Signing Officer or Director

PSTD

08/02/2011

Date