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Florida Department of State  
Division of Corporations  
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From: Account Name : C T CORPORATION SYSTEM  
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REGISTERED AGENT CHANGE

LIMOUSINES OF SOUTH FLORIDA, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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*[Handwritten initials]*

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3/13/09

**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: LIMOUSINES OF SOUTH FLORIDA, INC.
2. The principal office address: 2595 NW 38 ST., MIAMI, FL 33142
3. The mailing address (if different): 6053 W. CENTURY BLVD., 9TH FLOOR  
LOS ANGELES, CA 90045
4. Date of incorporation/qualification: 02/14/1985 Document number: M11337
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)  
SMEDMAN, CRAIG  
2595 NW 38TH STREET  
MIAMI FL 33142-5254

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

C T Corporation System  
c/o C T Corporation System, 1200 South Pine Island Road  
(P.O. Box NOT acceptable)  
Plantation, Florida 33324

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)

Frank Homan, CFO  
(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.

By:  Bahar Tanius 3/12/2009  
(Signature of Registered Agent) Assistant Secretary (Date)

If signing on behalf of an entity:

C T Corporation System  
(Typed or Printed Name)

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