2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000090361

FILED Nov 17, 2010 Secretary of State

Entity Name: CELEBRITY WHEELCHAIR TRANSPORTATION SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

3121 NW 47 TERRACE SUITE 304 LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

3121 NW 47TH TERRACE, APT 304 SUITE 304 LAUDERDALE LAKES, FL 33319

FEI Number: 13-4210262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEORGE, MCKENZIE 3500 N STATE ROAD 7 SUITE 304 LAUDERDALE LAKE, FL 33319 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: GEORGE MCKENZIE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCKENZIE, GEORGE

Address: 3121 NW 47TH TERRACE, APT 304 City-St-Zip: LAUDERDALE LAKES, FL 33319

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: GEORGE MCKENZIE PRES 11/17/2010