

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000024327

**FILED
Aug 22, 2011
Secretary of State**

Entity Name: PRONTO LIMOUSINE SERVICE, INC.

Current Principal Place of Business:

3331 SW 9TH AVE
OCALA, FL 34474

New Principal Place of Business:

3331 SW 9TH AVE
OCALA, FL 34471

Current Mailing Address:

P O BOX 1869
INVERNESS, FL 34451

New Mailing Address:

3331 SW 9TH AVE
OCALA, FL 34471

FEI Number: 54-2105669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JOHN A
3331 SW 9TH AVE.
OCALA, FL 34474 US

Name and Address of New Registered Agent:

ROMERO, JOHN A
3331 SW 9TH AVE.
OCALA, FL 34471 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: JOHN A ROMERO

08/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, JOHN A
Address: 3331 SW 9TH AVE.
City-St-Zip: Ocala, FL 34471

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: JOHN A ROMERO

P

08/22/2011

Electronic Signature of Signing Officer or Director

Date