

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000104879

Entity Name: MONROE CAB, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

800 14TH ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 129
HORSE SHOE, NC 28742

New Mailing Address:

FEI Number: 26-3963636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINELLO, HENRY
COLE, SCOTT AND KISSANE
9150 S DADELAND BLVD SUITE 1400
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ANDY, CONNELL
COLE, SCOTT AND KISSANE
9150 S DADELAND BLVD SUITE 1400
MIAMI, FL 33156 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: ANDY CONNELL

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTTMAN, DARREN
Address: 800 CATHERINE ST
City-St-Zip: KEY WEST, FL 33040

Title: VTS
Name: GUTTMAN, EVAN
Address: 545 HUNTER'S GLEN LN
City-St-Zip: HENDERSONVILLE, NC 28739

Title: V
Name: GUTTMAN, ELI
Address: 800 CATHERINE ST
City-St-Zip: KEY WEST, FL 33040

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: EVAN GUTTMAN

VTS

02/17/2011

Electronic Signature of Signing Officer or Director

Date