

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000035038

FILED
Nov 27, 2012
Secretary of State

Entity Name: FAMILY LIMO, INC.

Current Principal Place of Business:

396 SEA LAVENDER TERRACE
WELLINGTON, FL 33414 US

New Principal Place of Business:

12685 CORAL BREEZE DRIVE
WELLINGTON, FL 33414 US

Current Mailing Address:

396 SEA LAVENDER TERRACE
WELLINGTON, FL 33414 US

New Mailing Address:

12685 CORAL BREEZE DRIVE
WELLINGTON, FL 33414 US

FEI Number: 26-4708843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORGIONE, ANTHONY E
396 SEA LAVENDER TERRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

FORGIONE, ANTHONY E
12685 CORAL BREEZE DRIVE
WELLINGTON, FL 33414 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: ANTHONY E FORGIONE

11/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: FORGIONE, ANTHONY E
Address: 12685 CORAL BREEZE DRIVE
City-St-Zip: WELLINGTON, FL 33414 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: ANTHONY E FORGIONE

P,D

11/27/2012

Electronic Signature of Signing Officer or Director

Date