2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 17, 2009
Secretary of State

DOCUMENT# P06000092882

Entity Name: AMERICANS LOVES LUXURY LIMOUSINES INC

Current Principal Place of Business:

1050 NW 196 STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1050 NW 196 STREET
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-5196618 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TRICIA-ANN BLAIR
16711 NW 79 AVE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

LEWIS, CLIVE A P
1050 NW 196 STREET
MIAMI,FL, FL 33169 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: LEWIS,CLIVE 12/17/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LEWIS, CLIVE
Address: 1050 N.W. 196 STREET
City-St-Zip: MIAMI, FL 33169

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change ( ) Addition
Name: LEWIS, CLIVE
Address: 1050 N.W. 196 STREET
City-St-Zip: MIAMI, FL 33169

Title: SCEO ( ) Change (X) Addition
Name: CAMPBELL, TRICIA
Address: 1979 SW 195 AVE
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEWIS,CLIVE P 12/17/2009
Electronic Signature of Signing Officer or Director Date