

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 278267

FILED
Apr 30, 2012
Secretary of State

Entity Name: GRAY CAB COMPANY

Current Principal Place of Business:

4646 NW 17TH AVE
MIAMI, FL 33142 US

New Principal Place of Business:

814 PONCE DE LEON BLVD.
210
CORAL GABLES, FL 33134 US

Current Mailing Address:

3260 NORTHWEST 45 ST
MIAMI, FL 33142

New Mailing Address:

PO BOX 531197
MIAMI, FL 33153 US

FEI Number: 59-1109850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ERNEST
3260 N.W. 45TH ST.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

DOUTHIT, MARC
814 PONCE DE LEON BLVD., #210
CORAL GABLES, FL 33134 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: MARC DOUTHIT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOUTHIT, MARC
Address: 814 PONCE DE LEON BLVD., #210
City-St-Zip: CORAL GABLES, FL 33134

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: MARC DOUTHIT

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date