

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

F020000001260

SUBJECT: CLASS N' STYLE LIMOUSINES LTD., INC.
(Name of corporation)

DOCUMENT NUMBER: F020000001260

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL GAZZANI

(Name of person)

CLASS N' STYLE TRAVEL & LIMOUSINES, LTD.
(Name of firm/company)

900005575179--7
-05/20/02--01076--008
*****35.00 *****35.00

3001 EXPRESSWAY DRIVE NORTH, SUITE 400
(Address)

ISLANDIA, NY 11749
(City/state and zip code)

For further information concerning this matter, please call:

MICHAEL GAZZANI

(Name of person)

at (631) 234-3394
(Area code & daytime telephone number)

FILED
02 JUN 18 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

F020000001260
4/28/02
4/28/02
4/28/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 2002

MICHAEL GAZZANI
3001 EXPRESSWAY DR. NORTH, SUITE 400
ISLANDIA, NY 11749

SUBJECT: CLASS N' STYLE LIMOUSINES, LTD. INC.
Ref. Number: F02000001260

We have received your document for CLASS N' STYLE LIMOUSINES, LTD. INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 502A00033773

RECEIVED
02 JUN 10 AM 8:58
DIVISION OF CORPORATIONS

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F 02000001260

Document Number of Corporation (If known)

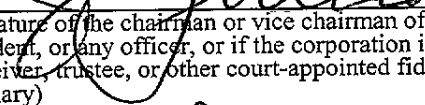
1. CLASS N' STYLE LIMOUSINES, LTD. INC.
(Name of corporation as it appears on the records of the Department of State)
2. NEW YORK 3. MAR. 7, 2002
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? APR. 10, 2002
5. CLASS N' STYLE TRAVEL & LIMOUSINES, LTD. INC.
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

JOHN PUCCIO
(Typed or printed name)

5/15/02
(Date)

PRESIDENT
(Title)

FILED
02 JUN 18 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York | **ss:**
Department of State


I hereby certify, that the Certificate of Incorporation of CLASS N' STYLE TRAVEL & LIMOUSINES, LTD. was filed on 11/29/1996, under the name of CLASS N' STYLE LIMOUSINES, LTD., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A certificate changing name to CLASS N' STYLE TRAVEL & LIMOUSINES, LTD. was filed on 04/10/2002.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of June
two thousand and two.



[Signature]
Special Deputy Secretary of State

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