

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J85889

FILED
Nov 15, 2011
Secretary of State

Entity Name: COUNTY LIMOUSINE SERVICES, INC.

Current Principal Place of Business:

1375 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1375 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

Current Mailing Address:

1375 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

1375 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

FEI Number: 59-2837885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L., III
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LOUIS L. HAMBY III
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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: HAMBY, LOUIS L., III

11/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: FAIR, ROBERT C
Address: 1398 RED PINE TERRACE
City-St-Zip: WEST PALM BEACH, FL 33414

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: ROBERT C. FAIR

O

11/15/2011

Electronic Signature of Signing Officer or Director

Date