

MAR. 4. 2005 10:27AM Corporation Service Company

**2005 FOR PROFIT CORPORATION
REINSTATEMENT**H050000547213
05 MAR -4 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K45421			
1. Entity Name KILT OF MIAMI, INC.			
Principal Place of Business SHUTTLE SERVICES MIA 11077 NW 36TH AVE MIAMI, FL 33167		Mailing Address ONE RIVERWAY #500 HOUSTON, TX 77056 US	
2. Principal Place of Business		3. Mailing Address	
Sure, Apt. #, etc.		Sure, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: <u>Deborah D. Skipper</u>		SIGNATURE: <u>Deborah D. Skipper</u> DATE: <u>3/4/2005</u>	
FILE NOW!! FEE IS \$300.00		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ACS ROSCREANS, SHAYNE ONE RIVERWAY STE 500 HOUSTON, TX 77056 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, VP, Sec, Treas Ross Kinnear 1100 S. Route N. Haddonfield, NJ 07652 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BELL, LINDA ONE RIVERWAY SUITE 500 HOUSTON, TX 77056 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPC LONGO, ROBERT ONE RIVERWAY SUITE 500 HOUSTON, TX 77056 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C LONGO, ROBERT E 1 RIVERWAY STE 500 HOUSTON, TX 77056 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT YOUNG, DAVID ONE RIVERWAY STE 500 HOUSTON, TX 77056 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 U changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>[Signature]</u>		3-3-05 713286-2015	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0384

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850)521-1000

Fax Number : (850)558-1575

CORPORATION REINSTATEMENT**KILT OF MIAMI, INC.**

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