

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000015492

Entity Name: AMERICAN LIMOUSINE, LLC

FILED  
Jun 07, 2006  
Secretary of State

## Current Principal Place of Business:

3474 NORTH UNIVERSITY DRIVE, #233  
SUNRISE, FL 33351

## New Principal Place of Business:

7408 W. COMMERCIAL BLVD  
233  
FT. LAUDERDALE, FL 33319

## Current Mailing Address:

3474 NORTH UNIVERSITY DRIVE, #233  
SUNRISE, FL 33351

## New Mailing Address:

7408 W. COMMERCIAL BLVD  
233  
FT. LAUDERDALE, FL 33319

FEI Number: 65-1138286      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CALERO, ANDRES  
3474 NORTH UNIVERSITY DRIVE, #233  
SUNRISE, FL 33351      US

## Name and Address of New Registered Agent:

CALERO, ANDRES  
7408 W. COMMERCIAL BLVD  
233  
FT. LAUDERDALE, FL 33319      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: ANDRES CALERO

06/07/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: CALERO, ANDRES  
Address: 3474 NORTH UNIVERSITY DRIVE, #233  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: CALERO, ANDRES  
Address: 7408 W. COMMERCIAL BLVD  
City-St-Zip: FT. LAUDERDALE, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDRES CALERO

MGRM

06/07/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date