

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000035872

FILED
Jan 30, 2005
Secretary of State

Entity Name: PREMIER LIMOUSINE, LLC

Current Principal Place of Business:

2096 AMARGO WAY
NAPLES, FL 34119

New Principal Place of Business:

1107 W. KENNEDY BLVD.
TAMPA, FL 33606

Current Mailing Address:

2096 AMARGO WAY
NAPLES, FL 34119

New Mailing Address:

1107 W. KENNEDY BLVD.
TAMPA, FL 33606

FEI Number: 38-3689321 **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:

DIMARCO, STEPHEN
2096 AMARGO WAY
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

DIMARCO, STEPHEN
1107 W. KENNEDY BLVD
TAMPA, FL 33606 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: STEPHEN DIMARCO

01/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DIMARCO, STEPHEN
Address: 1107 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN DIMARCO

MGRM

01/30/2005

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