

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000036432

FILED
Oct 12, 2010
Secretary of State

Entity Name: INTERNATIONAL LIMO OF SOUTH FLORIDA LLC

Current Principal Place of Business:

2300 SW 56 TERRACE
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

2300 SW 56 TERRACE
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 20-8009204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOYAL ACCOUNTING SERVICE, INC.
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

DIMANCHE, JEAN A PRES
2300 SW 56 TERRACE
HOLLYWOOD, FL 33023 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: JEAN A DIMANCHE

10/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: DIMANCHE, JEAN A
Address: 2300 SW 56 TERRACE
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VICE
Name: DIMANCHE, RACHELLE
Address: 2300 SW 56 TERRACE
City-St-Zip: HOLLYWOOD, FL 33023 US

I hereby 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: JEAN A DIMANCHE

PRES

10/12/2010

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