2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000091742

Entity Name: LS TAXI SERVICE LLC

FILED Oct 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20505 EAST COUNTRY CLUB DRIVE, APT. 634 4300 NW 32 AVE AVENTURA, FL 33180 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

20505 EAST COUNTRY CLUB DRIVE, APT. 634 4300 NW 32 AVE AVENTURA, FL 33180 MIAMI, FL 33142

FEI Number: 20-2086337 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: Name and Address of New Registered Agent:

 SPIEGEL & UTRERA, P.A.
 SIANCAS, LUIS

 1840 SW 22ND ST.
 4300 NW 32 AVE

 4TH FLOOR
 MIAMI, FL 33142 US

 MIAMI, FL 33145 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: LUIS SIANCAS 10/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SIANCAS, LUIS
 Name:
 SIANCAS, LUIS

 Address:
 20505 EAST COUNTRY CLUB DRIVE, APT. 634
 Address:
 4300 NW 32 AVE

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 MIAMI, FL 33142

Title: ST (X) Delete Title: () Change () Addition

Name:SIANCAS, LUISName:Address:20505 EAST COUNTRY CLUB DRIVE, APT. 634Address:City-St-Zip:AVENTURA, FL 33180City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LUIS SIANCAS MGR 10/27/2008