

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000021187

**FILED
Aug 15, 2011
Secretary of State**

Entity Name: PARADISE TAXI & TOUR, LLC

Current Principal Place of Business:

43 A CYPRESS PINE ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

271 BLUE GULF DRIVE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 1341
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 26-0659249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
15
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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: BRAD CONGLETON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOHERTY, DAVID
Address: P.O. BOX 1893
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DAVID DOHERTY

MGRM

08/15/2011

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