

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000060196

FILED
Mar 21, 2013
Secretary of State

Entity Name: FIRENZE CHAUFFEUR & LIVERY SERVICE, LLC.

Current Principal Place of Business:

514 ROXBURY DRIVE
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

3310 SAN PEDRO ST.
CLEARWATER, FL 33759 US

Current Mailing Address:

514 ROXBURY DRIVE
SAFETY HARBOR, FL 34695 US

New Mailing Address:

3310 SAN PEDRO ST.
CLEARWATER, FL 33759 US

FEI Number: 20-5037152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMONE, JAMES A
514 ROXBURY DRIVE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

SHAMONE, JAMES A
3310 SAN PEDRO ST
CLEARWATER, FL 33759 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: JAMES SHAMONE

03/21/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAMONE, JAMES A
Address: 3310 SAN PEDRO ST
City-St-Zip: CLEARWATER, FL 33759 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: JAMES SHAMONE

MGRM

03/21/2013

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