

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000083762

FILED
Apr 09, 2012
Secretary of State

Entity Name: TAXI USA OF PALM BEACH, LLC

Current Principal Place of Business:

1330 SE 4 AVENUE
SUITE A
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1330 SE 4 AVENUE
SUITE A
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 20-5436505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATHAN I. LEDER, P.A.
1330 SE 4 AVENUE
SUITE G
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MICHAEL, SOLOMON P
1330 SE 4 AVENUE
SUITE A
FORT LAUDERDALE, FL 33316 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: MICHAEL SOLOMON

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BODENHAMER, WILLIAM H JR.
Address: 1330 SE 4 AVENUE SUITE A
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: PRES
Name: MICHAEL, SOLOMON P
Address: 1330 SE 4TH AVENUE, SUITE A
City-St-Zip: FORT LAUDERDALE, FL 33316 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: WILLIAM H BODENHAMER, JR.

MGRM

04/09/2012

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