

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000101123

FILED
Mar 02, 2009
Secretary of State

Entity Name: BUCKINGHAM PALACE LIMOUSINES LLC

Current Principal Place of Business:

609 DRIVER AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

15537 PEBBLE RIDGE STREET
WINTER GARDEN, FL 34787 US

New Mailing Address:

208 PARK AVENUE NORTH
WINTER PARK, FL 32789 US

FEI Number: 26-0847279 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:

MATTINGLEY, SONJA W
15537 PEBBLE RIDGE STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

SIMMONS, ROBERT W
609 DRIVE AVENUE
WINTER PARK, FL 32789 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: ROBERT SIMMONS

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATTINGLEY, SONJA W
Address: 15537 PEBBLE RIDGE STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM (X) Delete
Name: SIMMONS, ROBERT W
Address: 609 DRIVER AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMMONS, ROBERT W
Address: 609 DRIVER AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: () Change () Addition
Name:
Address:
City-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: ROBERT SIMMONS

MGRM

03/02/2009

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