

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000123278

FILED
Feb 28, 2008
Secretary of State

Entity Name: TOUCH OF CLASS LIMOUSINES, LLC

Current Principal Place of Business:

5845 HERONRISE CRESCENT DR
LITHIA, FL 33547

New Principal Place of Business:

1353 VENEZIA COURT
402
DAVENPORT, FL 33896

Current Mailing Address:

5845 HERONRISE CRESCENT DR
LITHIA, FL 33547

New Mailing Address:

1353 VENEZIA COURT
402
DAVENPORT, FL 33896

FEI Number: 20-8125209 **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:

TAIT, MICHAEL
5845 HERONRISE CRESCENT DR
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

YANA, BOGARD
8297 CHAMPIONS GATE BLVD
395
CHAMPIONS GATE, FL 33896 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: YANA BOGARD

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOSTIPAKA, VALENTYNA
Address: 109 E 17TH ST SUITE 7
City-St-Zip: CHEYENNE, WY 82001

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOSTIPAKA, VALENTYNA
Address: 1353 VENEZIA COURT #402
City-St-Zip: CHAMPIONS GATE, FL 33896

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: VALENTYNA MOSTIPAKA

MGR

02/28/2008

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