2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000123278

Entity Name: TOUCH OF CLASS LIMOUSINES, LLC

FILED Jul 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8297 CHAMPIONS GATE BLVD 1423 FAIRVIEW CIRCLE 395 REUNION, FL 34747

DAVENPORT, FL 33896

Current Mailing Address: New Mailing Address:

8297 CHAMPIONS GATE BLVD
305
8297 CHAMPIONS GATE BLVD

DAVENPORT, FL 33896 DAVENPORT, FL 33896

FEI Number: 20-8125209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALENTINA, MOSTIPAKA

1423 FAIRVIEW CIRCLE

REUNION, FL 34747 US

#395

CHAMPIONS GATE, FL 33896 US

317 Mill 18118 37 M 2, 1 2 33333 33

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: VALENTINA MOSTIPAKA 07/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BOGARD, YANA

Address: 8297 CHAMPIONS GATE BLVD #395 City-St-Zip: CHAMPIONS GATE, FL 33896

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 Statues.

SIGNATURE: YANA BOGARD MGR 07/30/2012