

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000003320

FILED
Oct 04, 2010
Secretary of State

Entity Name: EAGLE MARSH LUXURY LIMOUSINE L.L.C.

Current Principal Place of Business:

3869 NW ROYAL OAK DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3869 NW ROYAL OAX DRIVE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 87-0811402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWLEY, PAUL
3869 NW ROYAL OAK DRIVE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

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: PAUL HOWLEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOWLEY, PAUL
Address: 3869 NW ROYAL OAK DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM
Name: HOWLEY, VERONIQUE
Address: 3869 NW ROYAL OAK DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: PAUL HOWLEY

OWN

10/04/2010

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