

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000052722

FILED
Feb 12, 2010
Secretary of State

Entity Name: RLS LIMOUSINE, LLC

Current Principal Place of Business:

41 LITTLE BAY HARBOR DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

41 LITTLE BAY HARBOR DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 26-0196555 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LATTA, RANDOLPH W MR
41 LITTLE BAY HARBOR DRIVE
PONTE VEDRA BEACH, FL 32082 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: RANDOLPH LATTA

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LATTA, RANDOLPH W
Address: 41 LITTLE BAY HARBOR DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: RANDOLPH LATTA

MGRM

02/12/2010

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