

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000064240

FILED
Oct 20, 2009
Secretary of State

Entity Name: EZ COME EZ GO LUXURY TRANSPORTATION, LLC

Current Principal Place of Business:

138 - 107TH AVENUE
SUITE 308
TREASURE ISLAND, FL 33706

New Principal Place of Business:

138 - 107TH AVENUE
SUITE 308
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 26-2909536 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: **Name and Address of New Registered Agent:**

WILBUR, GARY
138 - 107TH AVENUE
SUITE 308
TREASURE ISLAND, FL 33706 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: GARY WILBUR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILBUR, GARY
Address: 138 - 107TH AVENUE, SUITE 308
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: WILBUR, GARY
Address: 138 - 107TH AVENUE, SUITE 308
City-St-Zip: TREASURE ISLAND, FL 33706

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: GARY WILBUR

PRES

10/20/2009

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