

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000102307

FILED
Apr 27, 2011
Secretary of State

Entity Name: CROMPTON'S EXECUTIVE TRANSPORTATION LLC

Current Principal Place of Business:

18480 WOODPECKER COURT
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

18480 WOODPECKER COURT
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 26-3645820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMAN, MARYL K
665 HASTINGS STREET
BOCA RATON, FL 333487 US

Name and Address of New Registered Agent:

CROMPTON, PETER J SR
18480 WOODPECKER COURT
LOXAHATCHEE, FL 33470 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: PETER J CROMPTON SR

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CROMPTON, PETER J SR
Address: 18480 WOODPECKER COURT
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM
Name: CROMPTON, MARTHA E
Address: 18480 WOODPECKER COURT
City-St-Zip: LOXAHATCHEE, FL 33470

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: PETER J CROMPTON SR

MGRM

04/27/2011

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