

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000007935

FILED
Mar 22, 2011
Secretary of State

Entity Name: ROYAL AMERICAN LIMOUSINES LLC

Current Principal Place of Business:

3740 DUNES ROAD
PALM BEAH GARDENS, FL 33410

New Principal Place of Business:

5880 COLLINS AVE
702
MIAMI BEACH, FL 33140

Current Mailing Address:

3740 DUNES ROAD
PALM BEAH GARDENS, FL 33410

New Mailing Address:

5880 COLLINS AVE
702
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRES, LEANDRO S MR.
3740 DUNES ROAD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PIRES, LEANDRO S MR.
5880 COLLINS AVE
702
MIAMI BEACH, FL 33140 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: LEANDRO DE SOUZA PIRES

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIRES, LEANDRO D MR.
Address: 5880 COLLINS AVE #702
City-St-Zip: MIAMI BEACH, FL 33140

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: LEANDRO DE SOUZA PIRES

MGR

03/22/2011

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