2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000007950

Entity Name: A ABOVE ALL LAST MINUTE LIMO, LLC

FILED Sep 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

172 TALLEY DR 25350 US HWY 19N #38

PALM HARBOR, FL 34684 US CLEARWATER, FL 33763 US

Current Mailing Address: New Mailing Address:

172 TALLEY DR 25350 US HWY 19N #38

PALM HARBOR, FL 34684 US CLEARWATER, FL 33763 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINTERO, PEDRO E.

172 TALLEY DR

QUINTERO, PEDRO E
24350 US HWY 19N #38

PALM HARBOR, FL 34684 US CLEARWATER, FL 33763 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: PEDRO E. QUINTERO 09/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 QUINTERO, PEDRO E.

 Address:
 25350 US HWY 19N #38

 City-St-Zip:
 CLEARWATER, FL 33763 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 Statues.

SIGNATURE: PEDRO E. QUINTERO MM 09/28/2011