

L11000087276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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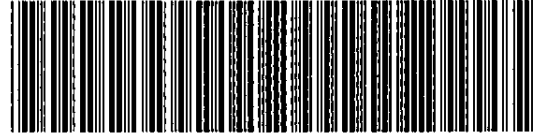
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

N. Culligan AUG - 4 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ~~DE~~ TIPSY TAXI AND LIMO SERVICES, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Howard A. Reinhardt
Name of Person

TIPSY TAXI AND LIMO SERVICES, LLC
Firm/Company

931 Village Blvd.
Address

West Palm Beach, FL 33409
City/State and Zip Code

AndyR1223@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Howard A. Reinhardt at (678) 643 3571
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: TIPSY Taxi And Limo Services, LLC

2. (a) Principal office address of limited liability company: Howard A. Reinhart

(Note: **MUST BE STREET ADDRESS**)

1701 S. FLAGLER APT 1701
WEST PALM BEACH, FL 33401

(b) Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Howard A. Reinhart
931 U. 114th Blvd.
WEST PALM BEACH FL 33409

3. Date of filing/registration in Florida

7/29/2011

4. Document number

L11000087276

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Howard A. Reinhart

Registered Office Address:

931 U. 114th Blvd.
WEST PALM BEACH FL 33409
~~1701 S. FLAGLER APT 1701~~
~~WEST PALM BEACH FL 33401~~

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Howard A. Reinhart

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

1701 S. FLAGLER APT. 1701
~~WEST PALM BEACH FL 33401~~
WEST PALM BEACH, FL 33401

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Howard A. Reinhart
Signature of a member or authorized representative of a member

Tina M. Edington

Howard A. Reinhart Tina M. Edington
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Howard A. Reinhart
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
DIVISION OF STATE
TREASURY, FLORIDA
JUL 29 2011
AM 11:06