

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000048471

FILED
Dec 03, 2013
Secretary of State

Entity Name: SHACK'S LUXURY LIMOUSINES LLC

Current Principal Place of Business:

1585 NE 28TH STREET
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

3 ROYAL PALM WAY
#105
BOCA RATON, FL 33432 US

Current Mailing Address:

1585 NE 28TH STREET
POMPANO BEACH, FL 33064 US

New Mailing Address:

3 ROYAL PALM WAY
#105
BOCA RATON, FL 33432 US

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

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: JOSH SHACKELFORD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHACKELFORD, ZACHARY
Address: 1585 NE 28TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGR
Name: SHACKELFORD, JOSHUA S
Address: 3 ROYAL PALM WAY #105
City-St-Zip: BOCA RATON, FL 33432 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 Statutes.

SIGNATURE: JOSHUA SHACKELFORD

MGR

12/03/2013

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