

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 05, 2006
Secretary of State**

DOCUMENT# M26278

Entity Name: XYZ-PBT TAXI, INC.

Current Principal Place of Business:

160 SOUTH ROUTE 17 NORTH
PARAMUS, NJ 07652 US

New Principal Place of Business:

160 S. ROUTE 17 NORTH
PARAMUS, NJ 07652 US

Current Mailing Address:

1401 MC KINNEY, STE 2600
HOUSTON, TX 77010 US

New Mailing Address:

160 S. ROUTE 17 NORTH
PARAMUS, NJ 07652 US

FEI Number: 59-2630617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JOEY LYNN KELLEY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: KINNEAR, ROSS
Address: 160 SOUTH ROUTE 17 NORTH
City-St-Zip: PARAMUS, NJ 07652 US

Title: SD () Delete
Name: KINNEAR, ROSS
Address: 160 SOUTH ROUTE 17 NORTH
City-St-Zip: PARAMUS, NJ 07652 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change () Addition
Name: KINNEAR, ROSS
Address: 160 S. ROUTE 17 NORTH
City-St-Zip: PARAMUS, NJ 07652 US

Title: D (X) Change () Addition
Name: KINNEAR, ROSS
Address: 160 S. ROUTE 17 NORTH
City-St-Zip: PARAMUS, NJ 07652 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSS KINNEAR

V

10/05/2006

Electronic Signature of Signing Officer or Director

Date