

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M88101

Entity Name: CLASSIC CARRIAGE, INC.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

%RODRIGUEZ, ELSA
12150 SW 47 ST
MIAMI, FL 33175 US

New Principal Place of Business:

RODRIGUEZ, ELSA
12150 SW 47 ST
MIAMI, FL 33175 US

Current Mailing Address:

12150 SW 47 ST
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0078338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ELSA
12150 S.W. 47TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RODRIGUEZ, ELSA
12150 SW 47TH STREET
MIAMI, FL 33175 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: ELSA RODRIGUEZ

10/12/2005

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: P () Delete
Name: RODRIGUEZ, ELSA
Address: 12150 S.W. 47TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ELSA
Address: 12150 SW 47TH ST
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELSA RODRIGUEZ

P

10/12/2005

Electronic Signature of Signing Officer or Director

Date