

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N30805

FILED
Apr 26, 2010
Secretary of State

Entity Name: FLORIDA LIMOUSINE ASSOCIATION, INC.

Current Principal Place of Business:

21346 ST ANDREWS BLVD
SUITE # 126
BOCA RATON, FL 33433 US

New Principal Place of Business:

1969 S PARK RD
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

21346 ST ANDREWS BLVD
SUITE # 126
BOCA RATON, FL 33433 US

New Mailing Address:

1969 S PARK RD
PEMBROKE PARK, FL 33009 US

FEI Number: 65-0063412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, RAY
21346 ST ANDREWS BLVD
SUITE # 126
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BORODAY, CARLA
1969 SOUTH PARK ROAD
PEMBROKE PARK, FL 33009 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: CARLA BORODAY

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BORODAY, CARLA
Address: 1969 S PARK RD
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: VP/D
Name: SHAW, DAVID
Address: 6121 MASSACHUSETTS AVE
City-St-Zip: NEW PORT RICHIE, FL 34653 US

Title: D
Name: SOBAL, MICHAEL
Address: 11190 ST. JOHN'S INDUSTRIAL PWY N
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: D
Name: GALLANT, MICHAEL
Address: 1535 CAPITAL CIRCLE NW
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: D
Name: SAPIRO, AMANDO
Address: 4250 EXECUAIR ST
City-St-Zip: ORLANDO, FL 32827 US

Title: D
Name: VERSACE, RICK
Address: 102 N.W. SPANISH RIVER BLVD
City-St-Zip: BOCA, FL 33431

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLA BORODAY

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date