

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N30805

FILED
Apr 23, 2014
Secretary of State

Entity Name: FLORIDA LIMOUSINE ASSOCIATION, INC.

Current Principal Place of Business:

1971 S PARK RD
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

1990 NW BOCA RATON BLVD
BOCA RATON, FL 33432 US

Current Mailing Address:

1971 S PARK RD
PEMBROKE PARK, FL 33009 US

New Mailing Address:

1990 NW BOCA RATON BLVD
BOCA RATON, FL 33432 US

FEI Number: 65-0063412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORODAY, ROBERT
1971 S PARK RD
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

RICK, VERSACE
1990 NW BOCA RATON BLVD
BOCA RATON, FL 33432 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: RICK VERSACE

04/23/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICK, VERSACE
Address: 1990 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33432 US

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

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

Title: D
Name: BORODAY, ROBERT
Address: 1971 S PARK RD
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: T
Name: BITO, PIMENTO
Address: 7380 NW 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33317

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: RICK VERSACE

P

04/23/2014

Electronic Signature of Signing Officer or Director

Date