

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000082736

FILED
Oct 20, 2005
Secretary of State

Entity Name: WORLD LIMOUSINES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

11100 MANDARIN STREET
BOCA RATON, FL 33428

New Principal Place of Business:

8 BUTTONWELL LANE
PALM COAST, FL 32137

Current Mailing Address:

PO BOX 51250
LIGHTHOUSE POINTE, FL 33074

New Mailing Address:

8 BUTTONWELL LANE
PALM COAST, FL 32137

FEI Number: 04-3618711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: KENNETH HALPERN

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: HALPERN, KENNETH
Address: 11100 MANDARIN STREET
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH HALPERN

Electronic Signature of Signing Officer or Director

PRES

10/20/2005

Date