2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000069458

Entity Name: SOUTH BEACH TAXI SERVICE, INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 174 ST #1103 N MIAMI BCH, FL 33160

Current Mailing Address: New Mailing Address:

210 174 ST #1103 N MIAMI BCH, FL 33160

FEI Number: 65-1122247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMBERG, ROMAN 210 174 ST #1103 N MIAMI BCH, FL 33160 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: ROMAN GOMBERG

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 GOMBERG, ROMAN

 Address:
 210 174 STREET #1103

 City-St-Zip:
 NORTH MIAMI, FL 33160

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

SIGNATURE: ROMAN GOMBERG P 02/10/2012