

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000102383

FILED
Nov 04, 2005
Secretary of State

Entity Name: PARAMOUNT PARKING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6600 W. ROGERS CIRCLE
10
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6600 W. ROGERS CIRCLE
10
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-1145492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSEPH
250 BIRD ROAD
SUITE 302
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RODGERS, PAUL
6600 WEST ROGERS CIRCLE
SUITE 10
BOCA RATON, FL 33487 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: PAUL R. RODGERS

11/04/2005

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: D () Delete
Name: BELLINATO, JOHN
Address: 9680 OREGON ROAD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BELLINATO, JOHN MR
Address: 6600 WEST ROGERS CIRCLE, SUITE 10
City-St-Zip: BOCA RATON, FL 33487

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: JOHN BELLINATO

PRES

11/04/2005

Electronic Signature of Signing Officer or Director

Date