

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000116756

FILED
Mar 15, 2012
Secretary of State

Entity Name: CELEBRATION AIRPORT TRANSPORTATION AND VAN SERVICE, INC.

Current Principal Place of Business:

79 SAN BLAS AVE
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

79 SAN BLAS AVE
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 04-3591632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A. CLIFTON BLACK, ESQUIRE
104 S CLYDE AVE
KISSIMMEE, FL 34741 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: A.CLIFTON BLACK,ESQUIRE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JAGIELSKI, DAVID P
Address: 79 SAN BLAS AVENUE
City-St-Zip: KISSIMMEE, FL 34743

Title: VSTD
Name: MASTROMARINO, TONY
Address: 1018 A MABBETTE STREET
City-St-Zip: KISSIMMEE, FL 34741

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: DAVID P. JAGIELSKI

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date