

**2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000011289

**FILED  
Mar 17, 2010  
Secretary of State**

**Entity Name:** HOLLAND LIMOUSINE SERVICE, INC.

**Current Principal Place of Business:**

1100 LEE WAGENER BLVD  
SUITE # 326  
FORT LAUDERDALE, FL 33315

**New Principal Place of Business:**

1945 SOUTH OCEAN DRIVE  
UNIT # 1012  
HALLANDALE, FL 33009

**Current Mailing Address:**

1100 LEE WAGENER BLVD  
SUITE # 326  
FORT LAUDERDALE, FL 33315

**New Mailing Address:**

1945 SOUTH OCEAN DRIVE  
UNIT # 1012  
HALLANDALE, FL 33009

**FEI Number:** 65-0976469

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROOF, JOHANNES T  
3801 SOUTH OCEAN DRIVE  
UNIT # 11 S  
HOLLYWOOD BEACH, FL 33019 US

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

ROOF, JOHANNES T  
1945 SOUTH OCEAN DRIVE  
UNIT # 1012  
HALLANDALE, FL 33009 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: JOHANNES THOMAS ROOF

03/17/2010

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  
Name: ROOF, JOHANNES T  
Address: 1945 SOUTH OCEAN DRIVE UNIT # 1012  
City-St-Zip: HALLANDALE, FL 33009

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: JOHANNES THOMAS ROOF

D

03/17/2010

Electronic Signature of Signing Officer or Director

Date