

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000022535

Entity Name: CARIBBEAN PARKING SYSTEMS, INC.

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

2875 N.E. 191ST STREET STE 304
AVENTURA, FL 33180

New Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE 201
MIAMI, FL 33132

Current Mailing Address:

2875 N.E. 191ST STREET STE 304
AVENTURA, FL 33180

New Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 201
MIAMI, FL 33132

FEI Number: 27-0077530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOK, ROBERT A
2875 N.E. 191ST STREET STE 304
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LISS, MITCHELL
1717 N. BAYSHORE DRIVE
SUITE 201
MIAMI, FL, FL 33132 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: MITCHELL LISS

10/11/2007

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: BATTAGLIA, JOHN
Address: 2875 N.E. 191ST STREET STE 304
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: LISS, MITCHELL
Address: 1717 N. BAYSHORE DRIVE SUITE 201
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MITCH LISS

MR

10/11/2007

Electronic Signature of Signing Officer or Director

Date