

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000032010

Entity Name: VIP LIMOUSINE GROUP INC.

FILED
Oct 14, 2005
Secretary of State

Current Principal Place of Business:

85288 BLACKMON RD.
YULEE, FL 32097

New Principal Place of Business:

85109 CENTRAL PARK DRIVE
YULEE, FL 32097

Current Mailing Address:

1186 BLUE HERON LANE W
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

85109 CENTRAL PARK DRIVE
YULEE, FL 32097

FEI Number: 04-3628034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JOHN WAYNE
85288 BLACKMON RD.
YULEE, FL 32097 US

Name and Address of New Registered Agent:

SHULTZ, CHAD
1309-102 ST. JOHNS BLUFF ROAD, N
JACKSONVILLE, FL 32225 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: CHAD SHULTZ

10/14/2005

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: PT () Delete
Name: DAVIS, JOHN WAYNE
Address: 85288 BLACKMON RD.
City-St-Zip: YULEE, FL 32097

Title: V (X) Delete
Name: WRIGHT, LAVERNE
Address: 85288 BLACKMON RD.
City-St-Zip: YULEE, FL 32097

Title: S (X) Delete
Name: WRIGHT, JAMES LEWIS
Address: 85288 BLACKMON RD.
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: DAVIS, JOHN WAYNE
Address: 85109 CENTRAL PARK DRIVE
City-St-Zip: YULEE, FL 32097

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 WAYNE DAVIS

P

10/14/2005

Electronic Signature of Signing Officer or Director

Date