

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000049359

FILED
Mar 09, 2006
Secretary of State

Entity Name: PRO-PARKERS VALET SERVICE, INC

Current Principal Place of Business:

207 SE 2ND TERR
DANIA BEACH, FL 33004

New Principal Place of Business:

16900 N BAY RD
APT # 1701
SUNNY ISLES BCH, FL 33160

Current Mailing Address:

207 SE 2ND TERR
DANIA BEACH, FL 33004

New Mailing Address:

16900 N BAY RD
APT # 1701
SUNNY ISLES BCH, FL 33160

FEI Number: 46-0479045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAR, THOMAS
207 SE 2ND TERR
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

MILLAR, THOMAS
16900 N BAY RD
APT # 1701
SUNNY ISLES BCH, FL 33160 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: THOMAS MILLAR

03/09/2006

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: P () Delete
Name: MILLAR, THOMAS
Address: 207 SE 2ND TERR
City-St-Zip: DANIA BEACH, FL 33004

Title: S () Delete
Name: MILLAR, JULIE
Address: 207 SE 2ND TERR
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLAR, THOMAS
Address: 16900 N BAY RD APT # 1701
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: VP (X) Change () Addition
Name: MILLAR, JULIE
Address: 16900 N BAY RD APT # 1701
City-St-Zip: SUNNY ISLES BCH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIE MILLAR

VP

03/09/2006

Electronic Signature of Signing Officer or Director

Date