

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000057818

FILED
Oct 05, 2005
Secretary of State

Entity Name: SUNSHINE TAXI OF LEE COUNTY, INC.

Current Principal Place of Business:

8190 LITTLETON RD.
UNIT 105
NORTH FT. MYERS, FL 33917

New Principal Place of Business:

2620 NO. TAMIAMI TRAIL
UNIT 2
NORTH FT. MYERS, FL 33917

Current Mailing Address:

8190 LITTLETON RD.
UNIT 105
NORTH FT. MYERS, FL 33917

New Mailing Address:

2620 NO. TAMIAMI TRAIL
UNIT 2
NORTH FT. MYERS, FL 33917

FEI Number: 50-0003968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, BRUCE A
8190 LITTLETON RD
UNIT 105
NORTH FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

BALL, BRUCE A
2620 NO. TAMIAMI TRAIL
UNIT 2
NORTH FT. MYERS, FL 33917 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: BRUCE A. BALL

10/05/2005

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: PRES () Delete
Name: BALL, BRUCE A
Address: 8190 LITTLETON RD.-105
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP () Delete
Name: O'SHEA, MARTHA J
Address: 8190 LITTLETON RD.-105
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: TRES () Delete
Name: STAMMAN, JAMES E
Address: 8190 LITTLETON RD.-105
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DIR () Delete
Name: BALL, BRUCE A
Address: 8190 LITTLETON RD.-105
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DIR () Delete
Name: O'SHEA, MARTHA J
Address: 8190 LITTLETON RD.-105
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DIR () Delete
Name: STAMMAN, JAMES E
Address: 8190 LITTLETON RD.-105
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BALL, BRUCE A
Address: 2620 NO. TAMIAMI TRAIL UNIT 2
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP (X) Change () Addition
Name: O'SHEA, MARTHA J
Address: 2620 NO. TAMIAMI TRAIL UNIT 2
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: TRES (X) Change () Addition
Name: STAMMAN, JAMES E
Address: 2620 NO. TAMIAMI TRAIL UNIT 2
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DIR (X) Change () Addition
Name: BALL, BRUCE A
Address: 2620 NO. TAMIAMI TRAIL UNIT 2
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DIR (X) Change () Addition
Name: O'SHEA, MARTHA J
Address: 2620 NO. TAMIAMI TRAIL UNIT 2
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DIR (X) Change () Addition
Name: STAMMAN, JAMES E
Address: 2620 NO. TAMIAMI TRAIL UNIT 2
City-St-Zip: NORTH FORT MYERS, FL 33917

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: MARTHA OSHEA

DIR

10/05/2005

Electronic Signature of Signing Officer or Director

Date