

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000106671

Entity Name: HIGH ROLLERS LIMOUSINE, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

505 DONNA DR
BRANDON, FL 33510

New Principal Place of Business:

17401 COMMERCE PARK BLVD.
SUITE D
TAMPA, FL 33467

Current Mailing Address:

P O BOX 473
OLDSMAR, FL 34677

New Mailing Address:

17401 COMMERCE PARK BLVD.
SUITE D
TAMPA, FL 33467

FEI Number: 03-0485874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BENTON, ROBERT A PSTD
4622 NEWBOURNE WAY
VALRICO, FL 33594 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: ROBERT A. BENTON, PSTD

02/21/2005

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: PSTD () Delete
Name: BENTON, ROBERT A
Address: 505 DONNA DR
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BENTON, ROBERT A
Address: 4622 NEWBOURNE WAY
City-St-Zip: VALRICO, FL 33594

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: ROBERT A. BENTON

PSTD

02/21/2005

Electronic Signature of Signing Officer or Director

Date