

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000058246

Entity Name: A-1 LIMOUSINES, CORP.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

1109 N. FEDERAL HIGHWAY
SUITE 12
HOLLYWOOD, FL 33020

New Principal Place of Business:

5131 POINTE EMERALD LANE
BOCA RATON, FL 33486 US

Current Mailing Address:

1109 N. FEDERAL HIGHWAY
SUITE 12
HOLLYWOOD, FL 33020

New Mailing Address:

5131 POINTE EMERALD LANE
BOCA RATON, FL 33486 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, CRAIG
5731 POINTE EMERALD LANE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SCHREIBER, CRAIG PRES
5131 POINTE EMERALD LANE
BOCA RATON, FL 33486 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: CRAIG SCHREIBER

03/30/2005

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: PSD () Delete
Name: SCHREIBER, CRAIG
Address: 5131 POINTE EMERALD LANE
City-St-Zip: BOCA RATON, FL 33486

Title: VD (X) Delete
Name: HANNITAN, KATHLEEN
Address: 5131 POINTE EMERALD LANE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CRAIG SCHREIBER

PRES

03/30/2005

Electronic Signature of Signing Officer or Director

Date