

**2004 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 26, 2004  
Secretary of State**

DOCUMENT# P03000103557

Entity Name: RGS LIMOUSINE SERVICE, INC.

**Current Principal Place of Business:**

11233 WEST ATLANTIC AVENUE  
APARTMENT 301  
CORAL SPRINGS, FL 33071 US

**New Principal Place of Business:**

1040 CORAL RIDGE DRIVE  
104  
CORAL SPRINGS, FL 33071 US

**Current Mailing Address:**

11233 WEST ATLANTIC AVENUE  
APARTMENT 301  
CORAL SPRINGS, FL 33071 US

**New Mailing Address:**

1040 CORAL RIDGE DRIVE  
#104  
CORAL SPRINGS, FL 33071 US

FEI Number: 20-0251899      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHATT, RODNEY  
11233 WEST ATLANTIC AVENUE  
APARTMENT 301  
CORAL SPRINGS, FL 33071 US

**Name and Address of New Registered Agent:**

SCHATT, RODNEY  
1040 CORAL RIDGE DRIVE  
104  
CORAL SPRINGS, FL 33071 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: RODNEY G. SCHATT      10/26/2004  
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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR. ( ) Change (X) Addition  
Name: SCHATT, RODNEY G  
Address: 1040 CORAL RIDGE DRIVE, #104  
City-St-Zip: CORAL SPRINGS, FL 33071

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: RODNEY G. SCHATT      MR.      10/26/2004  
Electronic Signature of Signing Officer or Director      Date