

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000103557

FILED
Oct 26, 2004
Secretary of State

Entity Name: RGS LIMOUSINE SERVICE, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

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