

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000123085

FILED
Feb 02, 2008
Secretary of State

Entity Name: VIP LIMOUSINES & FORMAL WEAR, INC.

Current Principal Place of Business:

4075 S.R. 7 STE G
LAKE WORTH, FL 33467

New Principal Place of Business:

4075 S.R. 7 STE G
LAKE WORTH, FL 33449

Current Mailing Address:

4075 S.R. 7 STE G
LAKE WORTH, FL 33467

New Mailing Address:

4075 S.R. 7 STE G
LAKE WORTH, FL 33449

FEI Number: 56-2413060

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:

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: MIKE VARGAS

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: PD () Delete
Name: VARGAS, MIKE
Address: 4075 S.R. 7 STE G
City-St-Zip: LAKE WORTH, FL 33467

Title: VD () Delete
Name: VARGAS, NANCY
Address: 4075 S.R. 7 STE G
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARGAS, MIKE
Address: 4075 S.R. 7 STE G
City-St-Zip: LAKE WORTH, FL 33449

Title: VD (X) Change () Addition
Name: VARGAS, NANCY
Address: 4075 S.R. 7 STE G
City-St-Zip: LAKE WORTH, FL 33449

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MIKE VARGAS

Electronic Signature of Signing Officer or Director

PD

02/02/2008

Date