

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000010976

Entity Name: SOUTH FLORIDA VALET CO.

FILED
Sep 19, 2006
Secretary of State

Current Principal Place of Business:

271 SOUTHEAST 8TH AVE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

PO BOX 5203
LIGHTHOUSE POINT, FL 33074 US

New Principal Place of Business:

210 SOUTH FEDERAL HIGHWAY
SUITE 122
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

210 SOUTH FEDERAL HIGHWAY
SUITE 122
DEERFIELD BEACH, FL 33074 US

FEI Number: 33-1092505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVAN, DEREK
271 SOUTHEAST 8TH AVE.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CAVAN, DEREK
210 SOUTH FEDERAL HIGHWAY
SUITE 122
DEERFIELD BEACH, FL 33441 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: DEREK CAVAN

09/19/2006

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: P () Delete
Name: CAVAN, DEREK
Address: 271 SOUTHEAST 8TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAVAN, DEREK
Address: 210 SOUTH FEDERAL HIGHWAY, SUITE 122
City-St-Zip: DEERFIELD BEACH, FL 33441 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DEREK CAVAN

PRES

09/19/2006

Electronic Signature of Signing Officer or Director

Date