

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000032870

Entity Name: LUXURY MOTOR TRANSPORT, INC.

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

1192 KAPP DR
CLEARWATER, FL 33765

Current Mailing Address:

1192 KAPP DR
CLEARWATER, FL 33765

New Principal Place of Business:

1600 10TH STREET S
#424
SAFETY HARBOR, FL 34695

New Mailing Address:

1600 10TH STREET S
#424
SAFETY HARBOR, FL 34695

FEI Number: 34-7166479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRELL, WILLIAM M
2892 DEER RUN SOUTH
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

MERRELL, WILLIAM M
1600 10TH STREET S
#424
SAFETY HARBOR, FL 34695 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: WILLIAM M MERRELL

10/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERRELL, WILLIAM
Address: 1192 KAPP DR
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERRELL, WILLIAM
Address: 1600 10TH STREET S #425
City-St-Zip: SAFETY HARBOR, FL 34695

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: WILLIAM M MERRELL

PRES

10/05/2006

Electronic Signature of Signing Officer or Director

Date