

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000032870

Entity Name: LUXURY MOTOR TRANSPORT, INC.

FILED
Sep 27, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1600 10TH STREET SOUTH
SUITE 424
SAFETY HARBOR, FL 34695

New Mailing Address:

1600 10TH STREET SOUTH
SUITE 424
SAFETY HARBOR, FL 34695

FEI Number: 34-7166479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MERRELL, THOMAS L
1600 10TH STREET SOUTH
SUITE 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: THOMAS L. MERRELL

09/27/2007

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: MERRELL, WILLIAM
Address: 1600 10TH STREET S #425
City-St-Zip: SAFETY HARBOR, FL 34695

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MERRELL, THOMAS L
Address: 1600 10TH STREET SOUTH SUITE 424
City-St-Zip: SAFETY HARBOR, FL 34695

Title: SEC () Change (X) Addition
Name: MERRELL, THOMAS L
Address: 2892 DEER RUN SOUTH
City-St-Zip: CLEARWATER, FL 33761

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: THOMAS L. MERRELL

PRES

09/27/2007

Electronic Signature of Signing Officer or Director

Date