2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068633

Entity Name: VALET PARKING EXPERTS, INC.

FILED Sep 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1221 BRICKELL AVENUE SUITE 950 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 1221 BRICKELL AVENUE
 280 VININGS WAY BLVD

 SUITE 950
 SUITE 5207

 MIAMI, FL 33131
 DESTIN, FL 32541

FEI Number: 30-0280052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETIT, JEAN PIERRE
1221 BRICKELL AVENUE
280 VININGS WAY BLVD
SUITE 950
SUITE 5207
MIAMI, FL 33131 US
DESTIN, FL 32541 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: JEAN PIERRE PETIT 09/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Delete Title: P,D (X) Change () Addition

 Name:
 PETIT, JEAN PIERRE
 Name:
 PETIT, JEAN PIERRE

 Address:
 1221 BRICKELL AVENUE, SUITE 950
 Address:
 280 VININGS WAY BLVD

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 DESTIN, FL 32541

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: JEAN PIERRE PETIT P.D 09/06/2006