

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000096228

Entity Name: GULFCOAST LIMOUSINES, INC.

FILED
Sep 28, 2006
Secretary of State

Current Principal Place of Business:

2323 DEL PRADO BLVD
SUITE 7-146
CAPE CORAL, FL 33990

Current Mailing Address:

2323 DEL PRADO BLVD
SUITE 7-146
CAPE CORAL, FL 33990

New Principal Place of Business:

1110 PINE ISLAND RD
SUITE 45
CAPE CORAL, FL 33909

New Mailing Address:

1110 PINE ISLAND RD
SUITE 45
CAPE CORAL, FL 33909

FEI Number: 20-1286484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, JAMES S
2323 DEL PRADO BLVD
SUITE 7-146
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

BOYLE, JAMES S
1110 PINE ISLAND RD
SUITE 45
CAPE CORAL, FL 33909 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: JAMES S BOYLE

09/28/2006

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: BOYLE, JAMES S
Address: 2323 DEL PRADO BLVD 7-146
City-St-Zip: CAPE CORAL, FL 33990

Title: VP () Delete
Name: BOYLE, ALETHEA L
Address: 2323 DEL PRADO BLVD 7-146
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYLE, JAMES S
Address: 1110 PINE ISLAND RD
City-St-Zip: CAPE CORAL, FL 33909

Title: VP (X) Change () Addition
Name: BOYLE, ALETHEA L
Address: 1110 PINE ISLAND RD
City-St-Zip: CAPE CORAL, FL 33909

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: JAMES S BOYLE

P

09/28/2006

Electronic Signature of Signing Officer or Director

Date