

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000146441

FILED
Jan 29, 2006
Secretary of State

Entity Name: EXECUTIVE VALET AND PARKING SOLUTIONS, INC.

Current Principal Place of Business:

702 SE CELTIC AVE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

PO BOX 8014
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 20-1836239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, STEVEN
702 SE CELTIC AVE
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

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: STEVEN CHANDLER

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: D,P () Delete
Name: CHANDLER, STEVEN
Address: PO BOX 8014
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: D,VP () Delete
Name: KENNEDY, ROBERT
Address: 208 WALTON LAKES DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: D,S () Delete
Name: HARRISON, MICHAEL
Address: 2173 GASLIGHT STREET
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D,VP (X) Change () Addition
Name: KENNEDY, ROBERT
Address: 1720 S.W. BEEKER ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN CHANDLER

Electronic Signature of Signing Officer or Director

D, P

01/29/2006

Date