

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000010498

FILED
Oct 09, 2007
Secretary of State

Entity Name: CELEBRITY LIMOUSINE OF NW FLORIDA, INC.

Current Principal Place of Business:

631 BLACKSTONE
MARY ESTHER, FL 32569 US

New Principal Place of Business:

12 POPLAR AVE
SHALIMAR, FL 32579 US

Current Mailing Address:

631 BLACKSTONE
MARY ESTHER, FL 32569 US

New Mailing Address:

12 POPLAR AVE
SHALIMAR, FL 32579 US

FEI Number: 20-2213095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLACE, SHANE B
631 BLACKSTONE
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

PLACE, SHANE B
12 POPLAR AVE
SHALIMAR, FL 32579 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: SHANE PLACE

10/09/2007

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/D () Delete
Name: PLACE, SHANE B
Address: 631 BLACKSTONE
City-St-Zip: MARY ESTHER, FL 32569 US

Title: V (X) Delete
Name: THOMAS, MARIE
Address: 631 BLACKSTONE
City-St-Zip: MARY ESTHER, FL 32569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: PLACE, SHANE B
Address: 12 POPLAR AVE
City-St-Zip: SHALIMAR, FL 32579 US

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

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: SHANE PLACE

PSD

10/09/2007

Electronic Signature of Signing Officer or Director

Date