

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000162751

FILED
Sep 29, 2008
Secretary of State

Entity Name: VALDERRAMA'S LIMO CORP.

Current Principal Place of Business:

24900 S.W. 172 AVENUE
MIAMI, FL 33031

New Principal Place of Business:

12519 WEST OCKECHOBEE ROAD
HIALEAH GARDENS, FL 33018

Current Mailing Address:

24900 S.W. 172 AVENUE
MIAMI, FL 33031

New Mailing Address:

7330 WEST 15TH COURT
HIALEAH, FL 33014

FEI Number: 20-3973216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAKDERRANA, ROBIN
26900 S.W. 172 AVENUE
MIAMI, FL 33031 US

Name and Address of New Registered Agent:

VAKDERRANA, ROBIN
7330 WEST 15TH COURT
HIALEAH, FL 33014 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: ROBIN VALDERRAMA

09/29/2008

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: PD () Delete
Name: DE JESUS HERNANDEZ, TERESA
Address: 7130 WEST 16 AVENUE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDERRAMA, ROBIN
Address: 7330 WEST 15TH CT
City-St-Zip: HIALEAH, FL 33014

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: ROBIN VALDERRAMA

P

09/29/2008

Electronic Signature of Signing Officer or Director

Date