2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000029529

Entity Name: LUXURY LIMOUSINE OF NAPLES INC.

FILED Feb 01, 2011 Secretary of State

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

 106020 CALDERA LN
 16020 CALDERA LN

 NAPLES, FL 34105
 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

 106020 CALDERA LN
 16020 CALDERA LN

 NAPLES, FL 34105
 NAPLES, FL 34110

FEI Number: 56-2564535 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:

 YALCIN, COSKUN
 YALCIN, COSKUN

 106020 CALDERA LN
 16020 CALDERA LN

 NAPLES, FL 34105
 US

 NAPLES, FL 34110
 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: COSKUN YALCIN 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: YALCIN, COSKUN Address: 16020 CALDERA LN City-St-Zip: NAPLES, FL 34110

I hereby 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 all other like empowered.

SIGNATURE: COSKUN YALCIN P 02/01/2011