

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000047636

FILED
Jul 10, 2008
Secretary of State

Entity Name: GETAWAY LIMOUSINE SERVICE, INC.

Current Principal Place of Business:

1400 NORTHEAST 32ND COURT
POMPANY BEACH, FL 33064 US

New Principal Place of Business:

1700 NW 22 CT
POMPANY BEACH, FL 33069 US

Current Mailing Address:

1400 NORTHEAST 32ND COURT
POMPANY BEACH, FL 33064 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUNN, KENNETH J
18780 CAPE SABLE DRIVE
BOCA RATON, FL 33498 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 DELUCIA

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,VP () Delete
Name: DELUCIA, STEVEN A
Address: 1400 NE 32ND COURT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELUCIA, STEVEN A
Address: 1400 NE 32ND COURT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: CEO () Change (X) Addition
Name: WARNEKE, SCOTT R
Address: 1700 NW 22 CT
City-St-Zip: POMPANO BEACH, FL 33069

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: SCOTT WARNEKE

CEO

07/10/2008

Electronic Signature of Signing Officer or Director

Date