

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000063090

FILED
Jan 15, 2008
Secretary of State

Entity Name: HARRY'S LUXURY LIMOUSINES, INC.

Current Principal Place of Business:

400 E. BEARSS AVE.
SUITE # 159
TAMPA, FL 33613 US

New Principal Place of Business:

130 ROBERT JAMES DRIVE
VALRICO, FL 33594 US

Current Mailing Address:

400 E. BEARSS AVE.
SUITE # 159
TAMPA, FL 33613 US

New Mailing Address:

130 ROBERT JAMES DRIVE
VALRICO, FL 33594 US

FEI Number: 20-4834982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, HARRY G
128 ROBERT JAMES DR.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

EVANS, HARRY G
130 ROBERT JAMES DR.
VALRICO, FL 33594 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: HARRY G. EVANS

01/15/2008

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: PR. () Delete
Name: EVANS, HARRY G
Address: 128 ROBERT JAMES DR.
City-St-Zip: VALRICO,, FL 33594 US

Title: SECR () Delete
Name: JOHNSON, KRISTIN E
Address: 6102 WEBB ROAD, APT. # 1100
City-St-Zip: TAMPA, FL 33615 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR. (X) Change () Addition
Name: EVANS, HARRY G
Address: 130 ROBERT JAMES DR.
City-St-Zip: VALRICO,, FL 33594 US

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

Title: TREA () Change (X) Addition
Name: LAYTON, MARY E TRASURE
Address: 130 ROBERT JAMES DRIVE
City-St-Zip: VALRICO, FL 33594

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: HARRY G. EVANS

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date