

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000069490

Entity Name: ALBATROSS LIMOUSINES INC.

FILED
Nov 14, 2008
Secretary of State

Current Principal Place of Business:

6055 W. 19TH AVE.
SUITE 412
HIALEAH, FL 33012

New Principal Place of Business:

465 S. ROYAL POINCIANA BLVD.
SUITE #7A
MIAMI SPRINGS, FL 33166

Current Mailing Address:

6055 W. 19TH AVE.
SUITE 412
HIALEAH, FL 33012

New Mailing Address:

465 S. ROYAL POINCIANA BLVD.
SUITE #7A
MIAMI SPRINGS, FL 33166

FEI Number: 84-1711198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAKSIMCEV, MIOMIR
6055 W. 19TH AVE.
SUITE 412
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MAKSIMCEV, MIOMIR
465 S. ROYAL POINCIANA BLVD.
SUITE #7A
MIAMI SPRINGS, FL 33166 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: MAKSIMCEV MIOMIR

11/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MAKSIMCEV, MIOMIR
Address: 6055 W. 19TH AVE., SUITE 412
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MAKSIMCEV, MIOMIR
Address: 465 S. ROYAL POINCIANA BLVD.
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MAKSIMCEV MIOMIR

PRES

11/14/2008

Electronic Signature of Signing Officer or Director

Date