

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000122114

Entity Name: ADDISONS LIMOUSINE INC.

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

650 S E 12TH STREET
202
DANIA BEACH, FL 33004

New Principal Place of Business:

A 101SE RD AVE
408
DANIA BEACH, FL 33004

Current Mailing Address:

650 S E 12TH STREET
202
DANIA BEACH, FL 33004

New Mailing Address:

A 101SE RD AVE
408
DANIA BEACH, FL 33004

FEI Number: 20-5605303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDEROSA, LOU
650 S E 12TH STREET
202
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

VERDEROSA, LOU
A 101SE RD AVE
408
DANIA BEACH, FL 33004 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: LOU VERDEROSA

09/28/2009

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: VERDEROSA, ZHANNET
Address: 650 S E 12TH STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: TD () Delete
Name: VERDEROSA, LOUIS
Address: 650 S E 12TH STREET
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERDEROSA, ZHANNET
Address: A 101SE RD AVE
City-St-Zip: DANIA BEACH, FL 33004

Title: TD (X) Change () Addition
Name: VERDEROSA, LOUIS
Address: A 101SE RD AVE
City-St-Zip: DANIA BEACH, FL 33004

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: LOU VERDEROSA

TR

09/28/2009

Electronic Signature of Signing Officer or Director

Date