

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000152620

Entity Name: YOUR CELEBRITY LIMOS, INC.

FILED
Dec 13, 2007
Secretary of State

Current Principal Place of Business:

11020 PEMBROKE RD
SUITE 161
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11020 PEMBROKE RD
SUITE 161
MIRAMAR, FL 33025

New Mailing Address:

3551 SW 126 AVE
MIRAMAR, FL 33027

FEI Number: 20-8038698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULZE, CYNTHIA
3551 SW 126 AVE
MIRAMAR, FL 33027 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: CYNTHIA SCHULZE

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 () Delete
Name: SCHULZE, CYNTHIA
Address: 11020 PEMBROKE RD #161
City-St-Zip: MIRAMAR, FL 33025

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHULZE, CYNTHIA CEO
Address: 3551 SW 126 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: SEC () Change (X) Addition
Name: MARTINEZ, MARTY SECTAR
Address: 3551 SW 126 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VPRE () Change (X) Addition
Name: HUE, NGUYEN T VICE PR
Address: 3551 SW 126 AVE
City-St-Zip: MIRAMAR, FL 33027

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: CYNTHIA SCHULZE

CEO

12/13/2007

Electronic Signature of Signing Officer or Director

Date