

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000034052

Entity Name: RED LION CAB AND COACH, INC.

FILED
Oct 05, 2011
Secretary of State

Current Principal Place of Business:

44 CLARK STREET
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

44 CLARK STREET
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 20-5672338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPPELL, JAMES A
44 CLARK STREET
WEST PALM BEACH, FL 33405 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: JAMES A CHAPPELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: CHAPPELL, JAMES A
Address: 44 CLARK STREET
City-St-Zip: WEST PALM BEACH, FL 33405 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES A CHAPPELL

OWNE

10/05/2011

Electronic Signature of Signing Officer or Director

Date