

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000041211

FILED
Sep 27, 2008
Secretary of State

Entity Name: A L S AIR, LAND AND SEA LUXURY TRANSPORTATION & SERVICES, INC.

Current Principal Place of Business:

1455 N TREASURE DR
SUITE 2R
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

PO BOX 416322
MIAMI, FL 33141

New Mailing Address:

PO BOX 416554
MIAMI, FL 33141

FEI Number: 20-8595210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, KEITH D JD
10200 REFLECTIONS BLVD WEST
SUITE 104
SUNRISE, FL 33351 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: KEITH BARON

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 (X) Delete
Name: GARY LIMOUSINE, ADV, TOURS & LUX SR V CS, INC.
Address: PO BOX 416322
City-St-Zip: MIAMI BEACH, FL 33141

Title: CEO () Delete
Name: SHTEYN, MIKHAIL G
Address: PO BOX 416322
City-St-Zip: MIAMI, FL 33141

Title: VP () Delete
Name: SHTEYN, GARY M
Address: POST OFFICE BOX 416554
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: SHTEYN, MIKHAIL G
Address: PO BOX 416554
City-St-Zip: MIAMI, FL 33141

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

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: GARY SHTEYN

VP

09/27/2008

Electronic Signature of Signing Officer or Director

Date