

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000069912

Entity Name: AMBER TAXI INC

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

13180 N. CLEVELAND AVENUE
SUITE 121
NORTH FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

2710 DEL PRADO BLVD S
2-265
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 26-1551717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECHT, CHRISTOPHER
13180 N. CLEVELAND AVENUE
SUITE 121
NORTH FT MYERS, FL 33903 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: CHRISTOPHER SPECHT

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: SPECHT, CHRISTOPHER
Address: 2710 DEL PRADO BLVD S, 2-265
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTOPHER SPECHT

PRES

10/14/2009

Electronic Signature of Signing Officer or Director

Date