

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000091041

FILED
Feb 18, 2010
Secretary of State

Entity Name: SUPER TAXI & LIMOSINE SERVICE, INC

Current Principal Place of Business:

622 SE 16TH TERRACE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

533 SE 17TH AVENUE
CAPE CORAL, FL 33990 US

Current Mailing Address:

622 SE 16TH TERRACE
CAPE CORAL, FL 33990 US

New Mailing Address:

533 SE 17TH AVENUE
CAPE CORAL, FL 33990 US

FEI Number: 35-2305951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDUARDO A
622 SE 16TH TERRACE
CAPE CORAL, FL 33990 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: EDUARDO A RODRIGUEZ

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
Name: RODRIGUEZ, EDUARDO A
Address: 533 SE 17TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: ST
Name: RODRIGUEZ, DANIA
Address: 533 SE 17TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990 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: EDUARDO A RODRIGUEZ

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date