

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000105414

Entity Name: LUXURY TRANSPORTATION, CORP.

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

2336 CECILE STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

13249 JADE GARDEN DR
107
ORLANDO, FL 32824

Current Mailing Address:

2336 CECILE STREET
KISSIMMEE, FL 34741

New Mailing Address:

13249 JADE GARDEN DR
107
ORLANDO, FL 32824

FEI Number: 26-1121361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, ANGEL
2336 CECILE STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BAEZ, ANGEL
13249 JADE GARDEN DR
107
ORLANDO, FL 32824 US

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: ANGEL BAEZ

10/05/2009

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: BAEZ, ANGEL
Address: 2336 CECILE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: BAEZ, FANNY
Address: 2336 CECILE STREET
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAEZ, ANGEL
Address: 13249 JADE GARDEN DR
City-St-Zip: KISSIMMEE, FL 32824

Title: VP (X) Change () Addition
Name: BAEZ, FANNY
Address: 13249 JADE GARDEN DR
City-St-Zip: ORLANDO, FL 32824

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: ANGEL BAEZ

P

10/05/2009

Electronic Signature of Signing Officer or Director

Date