2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000125458

Entity Name: MILLENIUM LIMO EXPRESS INC.

FILED Feb 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12361 CASCADES POINT DR BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

12361 CASCADES POINT DR BOCA RATON, FL 33428 US

FEI Number: 26-1439932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OR, MARY 12361 CASCADES POINT DR BOCA RATON, FL 33428 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: MARY OR

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:

Name: OR, MARY

Address: 12361 CASCADES POINT DR City-St-Zip: BOCA RATON, FL 33428 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: MARY OR PRE 02/03/2010