2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000085623

Entity Name: EXPRESS TAXI & LIMOUSINE, INC.

FILED Dec 22, 2010 Secretary of State

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

964 SERVICE STREET UNIT 28

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

964 SERVICE STREET UNIT 28

WEST PALM BEACH, FL 33407

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ODIAS, DAVID 964 SERVICE STREET UNITE 28 WEST PALM BEACH, FL 33407 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: DAVID ODIAS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: ODIAS, DAVID

Address: 964 SERVICE STREET, UNIT 28 City-St-Zip: WEST PALM BEACH, FL 33407

Title: S

Name: SANTELUS, GANEISHA D

Address: 964 SERVICE ST.

City-St-Zip: WEAT PALM BEACH, FL 33407 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: JANEISHA SAINTELUS S 12/22/2010