2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000105602

2951 JUSTINA RD APT #18

JACKSONVILLE, FL 32277

Address: City-St-Zip:

Entity Name: 5-STAR TAXI INC

FILED Oct 14, 2009 Secretary of State

| • | | | | | |
|---|--|---|---|--|--|
| Current P | rincipal Place | e of Business: | New Principal Place | New Principal Place of Business: | |
| 243 ARLIN | IGTON RD N | | | | |
| SUITE B | IVILLE, FL 32: | 211 | | | |
| | | | | | |
| Current M | lailing Addre | ss: | New Mailing Address | s: | |
| SUITE B | IGTON RD N | 244 | | | |
| JACKSON | IVILLE, FL 32: | 211 | | | |
| FEI Number: | : 26-3822801 | 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: | | |
| The above | TH ST VILLE, FL 32: | | ourpose of changing its registered | d office or registered agent, or both, | |
| | | | | | |
| SIGNATU | RE: MAARE | | | | |
| | Electro | nic Signature of Registered Age | ent | Date | |
| | | 93(2)(b), F.S., the corporation did no g Trust Fund Contribution (). | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P (GEBRU, MAAF 204 E.48TH ST JACKSONVILL | Г | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP (GEBRETSADII 3550 DREXEL JACKSONVILL | ST | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | VP (BISHOU, BERI |) Delete HU Z | Title: Name: | () Change () Addition | |

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.

Address:

City-St-Zip:

SIGNATURE: MAARE A. GEBRU P 10/14/2009