

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000026373

Entity Name: CITY LUXURY CARS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

19330 NW 57TH CT
MIAMI, FL 33015 US

New Principal Place of Business:

4001 NW 25 T
2
MIAMI, FL 33142 US

Current Mailing Address:

19330 NW 57TH CT
MIAMI, FL 33015 US

New Mailing Address:

4001 NW 25 T
2
MIAMI, FL 33142 US

FEI Number: 26-4518062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

RUFINO, FRANCISCO
4001 NW 25 ST
SUITE 2
MIAMI, FL 33142 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: FRANCISCO RUFINO

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUFINO, FRANCISCO
Address: 19330 NW 57TH CT
City-St-Zip: MIAMI, FL 33015 US

Title: VD
Name: RIVERA DIAZ, ELIZABETH
Address: 19330 NW 57TH CT
City-St-Zip: MIAMI, FL 33015 US

Title: D
Name: RUFINO, FRANCISCO
Address: 19330 NW 57TH CT
City-St-Zip: MIAMI, FL 33015 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: FRANCISCO RUFINO

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date