

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000028188

Entity Name: EB VALET SERVICES, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

13390 SW 128TH STREET
MIAMI, FL 33186 US

New Principal Place of Business:

6767 COLLINS AVENUE #902
MIAMI BEACH, FL 33141 US

Current Mailing Address:

13390 SW 128TH STREET
MIAMI, FL 33186 US

New Mailing Address:

6767 COLLINS AVENUE #902
MIAMI BEACH, FL 33141 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, EDGAR
13390 SW 128TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ROMANO, EDGAR
6767 COLLINS AVENUE #902
MIAMI BEACH, FL 33141 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: EDGAR ROMANO

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ROMANO, EDGAR
Address: 6767 COLLINS AVENUE #902
City-St-Zip: MIAMI BEACH, FL 33141 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: EDGAR ROMANO

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date