

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000029025

Entity Name: MICHAEL'S LIMOUSINE, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

1535 CAPITAL CIRCLE NW #6
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

1535 CAPITAL CIRCLE NW #4
TALLAHASSEE, FL 32303 US

Current Mailing Address:

P O BOX 214
WESTBROOK, ME 04098 US

New Mailing Address:

1535 CAPITAL CIRCLE NW #4
TALLAHASSEE, FL 32303 US

FEI Number: 26-4577847

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:

GALLANT, WILLIAM M
1535 CAPITAL CIRCLE NW
SUITE 4
TALLAHASSEE, FL 32303 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: WILLIAM M GALLANT

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GALLANT, WILLIAM
Address: 1535 CAPITAL CIRCLE NW #6
City-St-Zip: TALLAHASSEE, FL 323033111 US

Title: D
Name: GALLANT, WILLIAM
Address: 1535 CAPITAL CIRCLE NW #6
City-St-Zip: TALLAHASSEE, FL 323033111 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: WILLIAM M GALLANT

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03/04/2011

Electronic Signature of Signing Officer or Director

Date