

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000062272

FILED
Mar 14, 2011
Secretary of State

Entity Name: A 1 ON 1 PROFESSIONAL LIMOUSINE SERVICE INC

Current Principal Place of Business:

11700 SW 1ST ST
APT 108
PEMBROKE PINES, FL 33025

New Principal Place of Business:

1012 ANGLERS COVE
UNIT D 308
MARCO ISLAND, FL 34145

Current Mailing Address:

11700 SW 1ST ST
APT 108
PEMBROKE PINES, FL 33025

New Mailing Address:

1012 ANGLERS COVE
UNIT D 308
MARCO ISLAND, FL 34145

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUILIN, LIBRADA
11700 SW 1ST ST
APT 108
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

REYNOSO, WILLIAM
1012 ANGLERS COVE
UNIT D
MARCO ISLAND, FL 34145 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 REYNOSO

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYNOSO, WILLIAM
Address: 1012 ANGLERS COVE UNIT D 308
City-St-Zip: MARCO ISLAND, FL 34145

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 REYNOSO

PR

03/14/2011

Electronic Signature of Signing Officer or Director

Date