2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000080178

Entity Name: AMERICAN VALET PARKING MANAGEMENT, INC.

FILED May 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7040 WEST PALMETTO PARK RD. 7050 WEST PALMETTO PARK RD.

#4-804 #15-804

BOCA RATON, FL 33433 US BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

7040 WEST PALMETTO PARK RD. 7050 WEST PALMETTO PARK RD. #15-804

BOCA RATON, FL 33433 US BOCA RATON, FL 33433 US

FEI Number: 27-1094729 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:

RODGERS, PAUL R
7040 WEST PALMETTO PARK RD.
#4-804
#15-804
#15-804

BOCA RATON, FL 33433 US BOCA RATON, FL 33433 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: PAUL RODGERS 05/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KIRSCH, STEVEN

Address: 16344 COUNTRY LAKE CIRCLE City-St-Zip: DELRAY BEACH, FL 33484 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: STVEN KIRSCH PRES 05/05/2011