

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000081598

FILED
May 05, 2011
Secretary of State

Entity Name: STATEWIDE VALET PARKING SERVICES, INC.

Current Principal Place of Business:

7040 WEST PALMETTO PARK RD.
#4-804
BOCA RATON, FL 33433 US

New Principal Place of Business:

7050 WEST PALMETTO PARK RD.
#15-804
BOCA RATON, FL 33433 US

Current Mailing Address:

7040 WEST PALMETTO PARK RD.
#4-804
BOCA RATON, FL 33433 US

New Mailing Address:

7050 WEST PALMETTO PARK RD.
#15-804
BOCA RATON, FL 33433 US

FEI Number: 27-1095766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, PAUL R
7040 WEST PALMETTO PARK RD.
#4-804
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RODGERS, PAUL R
7050 WEST PALMETTO PARK RD.
#15-804
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: P
Name: LOPEZ, JOASEPH
Address: 8420 GETALONG ROAD
City-St-Zip: CHARLOTTE, NC 28213 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: JOSEPH LOPEZ

PRES

05/05/2011

Electronic Signature of Signing Officer or Director

Date