

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000071073

FILED
Jan 07, 2011
Secretary of State

Entity Name: REGENCY CARRIAGE AND AUTO VALET LIMITED CORPORATION

Current Principal Place of Business:

1010 117TH ST. EAST
BRADENTON, FL 34212 US

New Principal Place of Business:

Current Mailing Address:

1010 117TH ST. EAST
BRADENTON, FL 34212 US

New Mailing Address:

FEI Number: 52-1903261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATERS, TONIE Y
1010 117TH ST. E.
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

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: TONIE Y. WATERS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: WATERS, TONIE Y
Address: 1010 117TH ST. E
City-St-Zip: BRADENTON, FL 34212

Title: DVPT
Name: WATERS, CHRISTOPHER L
Address: 1010 117TH ST. E.
City-St-Zip: BRADENTON, FL 34212

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: TONIE Y. WATERS

Electronic Signature of Signing Officer or Director

DPS

01/07/2011

Date