

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000081253

Entity Name: EXECUTIVE TAXI, INC.

FILED
Oct 09, 2008
Secretary of State

Current Principal Place of Business:

2705 JOAN AVE
PANAMA CITY, FL 32408 US

New Principal Place of Business:

2529 JOAN AVE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

2705 JOAN AVE
PANAMA CITY, FL 32408 US

New Mailing Address:

2529 JOAN AVE
PANAMA CITY BEACH, FL 32408 US

FEI Number: 59-3407035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY, TRACY
2705 JOAN AVE
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

TERRY, TRACY
2529 JOAN AVE
PANAMA CITY BEACH, FL 32408 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: TRACY TERRY

10/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: TERRY, TRACY
Address: 2209 W 33RD ST.
City-St-Zip: PANAMA CITY, FL 32405

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TERRY, BRANDON
Address: 2209 W. 33RD ST.
City-St-Zip: PANAMA CITY, FL 32405

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRANDON TERRY

VP

10/09/2008

Electronic Signature of Signing Officer or Director

Date