

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000081253

Entity Name: EXECUTIVE TAXI, INC.

FILED
Jul 29, 2010
Secretary of State

Current Principal Place of Business:

2529 JOAN AVE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

2529 JOAN AVE
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: BRANDON TERRY

VP

07/29/2010

Electronic Signature of Signing Officer or Director

Date