

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000063896

FILED
Jun 13, 2007
Secretary of State

Entity Name: AMERICAN FLYER VALET INC

Current Principal Place of Business:

805 N. FEDERAL HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

1438 WEST LANTANA RD
425
LANTANA, FL 33462

Current Mailing Address:

805 N. FEDERAL HWY
LAKE WORTH, FL 33460

New Mailing Address:

1438 WEST LANTANA RD
425
LANTANA, FL 33462

FEI Number: 65-0764983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAY, ADAM W
805 N. FEDERAL HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MCCLAY, ADAM W
1438 W LANTANA RD
LANTANA, FL 33462 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: ADAM MCCLAY

06/13/2007

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: P () Delete
Name: ADAM W MCCLAY,
Address: 407 S DIXIE HWY #3
City-St-Zip: LK WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAM W MCCLAY,
Address: 1438 W LANTANA RD
City-St-Zip: LANTANA, FL 33462

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: ADAM MCCLAY

PRES

06/13/2007

Electronic Signature of Signing Officer or Director

Date