

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000027997

FILED
Jan 13, 2005
Secretary of State

Entity Name: ROYAL CROWN LIMOUSINE, INC.

Current Principal Place of Business:

2033 N. UNIVERSITY DR.
FORT LAUDERDALE, FL 33322

New Principal Place of Business:

15004 SW 50 COURT
DAVIE, FL 33331

Current Mailing Address:

15004 SW 50 COURT
DAVIE, FL 33331

New Mailing Address:

2931 SUNRISE DRIVE
#207
SUNRISE, FL 33322

FEI Number: 65-0825970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUENTE, VICKI
15004 SW 50 COURT
DAVIE, FL 33331 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: VICKI FUENTE

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: SDP () Delete
Name: FUENTE, VICKI
Address: 15004 SW 50 COURT
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VICKI FUENTE

SDP

01/13/2005

Electronic Signature of Signing Officer or Director

Date