## 2011 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P99000008104

Entity Name: CROWN TAXI INC.

FILED Aug 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4141 N. MIAMI AVE. SUITE 201 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

4141 N. MIAMI AVE. SUITE 201 MIAMI, FL 33127

FEI Number: 65-0670187 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ONEILL, LEONARD P
4141 N. MIAMI AVE.
SUITE 201
MIAMI, FL 33127 US

NEPTUNE, OSWALD
4141 N. MIAMI AVE.
SUITE 201
MIAMI, FL 33127 US

NEPTUNE, OSWALD
4141 N. MIAMI AVE.
SUITE 201
MIAMI, FL 33127 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: OSWALD NEPTUNE 08/23/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: ONEILL, LEONARD P

Address: 4141 N. MIAMI AVE. SUITE 201

City-St-Zip: MIAMI, FL 33127

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: LEONARD P. ONEILL P 08/23/2011