

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000023757

FILED
Oct 01, 2008
Secretary of State

Entity Name: OCEAN DRIVE LIMOUSINES, INC SO. FLA.

Current Principal Place of Business:

555 N.E. 15TH STREET,STE. 12-J
MIAMI, FL 33132

New Principal Place of Business:

641 MOKENA DRIVE
MIAMI, FL 33166

Current Mailing Address:

555 N.E. 15TH STREET,STE. 12-J
MIAMI, FL 33132

New Mailing Address:

641 MOKENA DRIVE
MIAMI, FL 33166

FEI Number: 65-0817078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETTI, RICHARD
555 N.E. 15TH STREET,STE.18A
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BENNETTI, MELISSA
641 MOKENA DRIVE
MIAMI, FL 33166 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: MELISSA BENNETTI

10/01/2008

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: D () Delete
Name: BENNETTI, RICHARD
Address: 555 NE 15 STREET, STE. 18A
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: BENNETTI, MELISSA
Address: 555 N.E. 15TH STREET, STE 18A
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETTI, RICHARD
Address: 641 MOKENA DRIVE
City-St-Zip: MIAMI, FL 33166

Title: P (X) Change () Addition
Name: BENNETTI, MELISSA
Address: 641 MOKENA DRIVE
City-St-Zip: MIAMI, FL 33166

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: MELISSA BENNETTI

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10/01/2008

Electronic Signature of Signing Officer or Director

Date