

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000107661

Entity Name: OCEAN DRIVE LIMOUSINES, INC.

FILED  
Oct 01, 2008  
Secretary of State

## Current Principal Place of Business:

555 NE 15 ST.  
STE. 12-J  
MIAMI, FL 33132

## New Principal Place of Business:

641 MOKENA DRIVE  
MIAMI, FL 33166

## Current Mailing Address:

555 NE 15 ST.  
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 NE 15TH ST., SUITE 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: P ( ) Delete  
Name: BENNETTI, RICHARD  
Address: 555 NE 15TH ST., SUITE 18A  
City-St-Zip: MIAMI, FL 33132

Title: D ( ) Delete  
Name: BENNETTI, MELISSA  
Address: 555 NE 15TH ST., SUITE 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

P

10/01/2008

Electronic Signature of Signing Officer or Director

Date