

DEC 9, 2004, 1:12PM

JCorporation Service Company

713NO. 6095 P. 33

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY
COMPANY
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 DEC 10 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # Z00447

1. Limited Liability Company's Name

BAY AREA YELLOW CAB, L.C.

2. Principal Office Address

2045 Lawson Road

Suite, Apt. #, etc.

City & State

Clearwater, Florida

Zip

34623

Country

USA

3. Mailing Office Address

160 S. Route 17 North

Suite, Apt. #, etc.

City & State

Paramus, NJ

Zip

07652

Country

USA

4. State/Country of Formation

Florida

5. Date Organized or Qualified
To Do Business in Florida

9/17/1991

6. FEI Number

59-3083437

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☒\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State
FLZip Code
32301

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered AgentJeanine Reynolds
as its agent

Date

12-9-04

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Member/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
VP	Ross Kinnear	160 S. Route 17 North	Paramus, NJ 07652
Tres	Ross Kinnear	160 S. Route 17 North	Paramus, NJ 07652
Secr	Ross Kinnear	160 S. Route 17 North	Paramus, NJ 07652
Dir	Ross Kinnear	160 S. Route 17 North	Paramus, NJ 07652
REINSTATEMENT 2004			
700043382437			

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of
Managing Member/Manager

Authorized

Ref. Date 12/9/2004

Daytime Phone 713-286-2015

Typed or printed name of signing Managing Member/Manager Shayne A. Resecrans

00:04:00.0245533.3

CSC.

CORPORATION SERVICE COMPANY

200447

ACCOUNT NO. : 072100000032

REFERENCE : 073222 7111512

AUTHORIZATION :

COST LIMIT : \$ 155.00

Patricia Pizutto

ORDER DATE : December 9, 2004

ORDER TIME : 2:28 PM

ORDER NO. : 073222-010

CUSTOMER NO: 7111512

12/10/04

CUSTOMER: Ms. Shayne A. Rosecrans
Coach Usa
Suite 2700, C/o Jenkins &
Gilchrist 1401 McKinney Street
Houston, TX 77010

DOMESTIC FILINGS

NAME: BAY AREA YELLOW CAB, L.L.C.
L.C.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX REINSTATEMENT

BK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Justin Cheshire
EXAMINER'S INITIALS _____