

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000058213

FILED  
Oct 12, 2004  
Secretary of State

Entity Name: ABOVE ALL LIMOUSINE, INC.

## Current Principal Place of Business:

11555 HERON BAY BLVD  
SUITE 200  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

6788 NW 110 WAY  
PARKLAND, FL 33076

## Current Mailing Address:

11555 HERON BAY BLVD  
SUITE 200  
CORAL SPRINGS, FL 33065

## New Mailing Address:

6788 NW 110 WAY  
PARKLAND, FL 33076

FEI Number: 65-1025945

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNSTEIN, HARVEY  
11555 HERON BAY BLVD  
SUITE 200  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

BURNSTEIN, HARVEY  
6788 NW 110 WAY  
PARKLAND, FL 33076 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: HARVEY BURSTEIN

10/12/2004

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: PD ( ) Delete  
Name: BURSTEIN, HARVEY  
Address: 9709 W. SAMPLE RD.  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD ( ) Delete  
Name: BURSTEIN, ILENE  
Address: 9709 W. SAMPLE RD.  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BURSTEIN, HARVEY  
Address: 6788 NW 110 WAY  
City-St-Zip: PARKLAND, FL 33076

Title: VD (X) Change ( ) Addition  
Name: BURSTEIN, ILENE  
Address: 6788 NW 110 WAY.  
City-St-Zip: PARKLAND, FL 33076

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: HARVEY BURSTEIN

PRES

10/12/2004

Electronic Signature of Signing Officer or Director

Date