

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000058213

Entity Name: ABOVE ALL LIMOUSINE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6788 NW 110 WAY
PARKLAND, FL 33076

New Principal Place of Business:

5100 WEST COPANS RD.
SUITE 500
MARGATE, FL 33063

Current Mailing Address:

6788 NW 110 WAY
PARKLAND, FL 33076

New Mailing Address:

5100 WEST COPANS RD.
SUITE 500
MARGATE, FL 33063

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
6788 NW 110 WAY
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

DUNN, KENNETH
18780 CAPE SABLE DR.
BOCA RATON, FL 33498 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: KENNETH J. DUNN

05/01/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURSTEIN, HARVEY
Address: 5100 WEST COPANS RD, SUITE 500
City-St-Zip: MARGATE, FL 33063 US

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: HARVEY BURSTEIN

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date