

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000058213

FILED
Oct 02, 2009
Secretary of State

Entity Name: ABOVE ALL LIMOUSINE, INC.

Current Principal Place of Business:

5100 WEST COPANS RD.
SUITE 500
MARGATE, FL 33063

New Principal Place of Business:

8703 NW 127TH LANE
PARKLAND, FL 33076 US

Current Mailing Address:

5100 WEST COPANS RD.
SUITE 500
MARGATE, FL 33063

New Mailing Address:

8703 NW 127TH LANE
PARKLAND, FL 33076 US

FEI Number: 65-1025945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BURSTEIN, HARVEY
8703 NW 127TH LANE
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

10/02/2009

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: 5100 WEST COPANS RD, SUITE 500
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURSTEIN, HARVEY
Address: 8703 NW 127TH LANE
City-St-Zip: PARKLAND, FL 33076 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

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10/02/2009

Electronic Signature of Signing Officer or Director

Date