

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000063129

FILED
Sep 25, 2007
Secretary of State

Entity Name: ON SITE FLEET SERVICES OF BREVARD, INC.

Current Principal Place of Business:

500 NORTH DR
SUITE 8
MELBOURNE, FL 32934

New Principal Place of Business:

450 STAN DRIVE
#23
MELBOURNE, FL 32904

Current Mailing Address:

500 NORTH DR
SUITE 8
MELBOURNE, FL 32934

New Mailing Address:

450 STAN DRIVE
#23
MELBOURNE, FL 32904

FEI Number: 36-4552735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, WILLIAM R
500 NORTH DR
SUITE 8
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

YOUNG, WILLIAM R
450 STAN DRIVE
#23
MELBOURNE, FL 32904 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: WILLIAM R. YOUNG

09/25/2007

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: D () Delete
Name: YOUNG, WILLIAM R
Address: 500 NORTH DR SUITE 8
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG, WILLIAM R
Address: 450 STAN DRIVE #23
City-St-Zip: MELBOURNE, FL 32904

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: WILLIAM R. YOUNG

PRES

09/25/2007

Electronic Signature of Signing Officer or Director

Date