

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000113671

Entity Name: SOUTHEAST LIMOUSINE, INC.

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

2817 KANSINTON CIRCLE
WESTON, FL 33332

New Principal Place of Business:

1000 W MCNAB ROAD
THIRD FLOOR
POMPANO BEACH, FL 33069

Current Mailing Address:

2817 KANSINTON CIRCLE
WESTON, FL 33332

New Mailing Address:

1000 W MCNAB ROAD
THIRD FLOOR
POMPANO BEACH, FL 33069

FEI Number: 20-1486490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: DEREK WEST

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: PSTD () Delete
Name: WEST, DEREK
Address: 2817 KANSINTON CIRCLE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WEST, DEREK
Address: 1000 W MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the 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: DEREK WEST

Electronic Signature of Signing Officer or Director

OWNE

02/09/2007

Date