2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000023482

Entity Name: BREVARD EXECUTIVE LIMOUSINE INC

FILED Oct 20, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
104 EDANKI VNI AVE	

104 FRANKLYN AVE INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

PO BOX 372735 PO BOX 33041

SATELLITE BEACH, FL 32937 INDIALANTIC, FL 32903

FEI Number: 20-8576358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WF ACCOUNTING INC
476 HIGHWAY A1A
SUITE 3B
SATELLITE BEACH, FL 32937 US
WF ACCOUNTING INC
1900 S HARBOR CITY BLVD
SUITE 303
MELBOURNE, FL 32901 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 J FRANCO 10/20/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition Name: KLEEFISCH, WENDY D Name:

Address: 104 FRANKLYN AVE Address: City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 KLEEFISCH, WILLIAM B
 Name:

 Address:
 104 FRANKLYN AVE
 Address:

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:

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: WENDY KLEEFISCH PRES 10/20/2008