

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 23, 2008
Secretary of State**

DOCUMENT# P07000083085

Entity Name: BRISA SHUTTLE SERVICE INC.

Current Principal Place of Business:

880 SW AMETHIST TERRACE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

880 SW AMETHIST TERRACE
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 77-0692366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, LEIGHTON
880 SW AMETHIST TERRACE
PORT ST. LUCIE, FL FL 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: LEIGHTON RILEY

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: P,S () Delete
Name: RILEY, LEIGHTON
Address: 880 AMETHIST TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP () Delete
Name: RILEY, BRIDGETTE
Address: 4705 NW 194 STREET
City-St-Zip: MIAMI GARDENS, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LEIGHTON RILEY

Electronic Signature of Signing Officer or Director

PS

10/23/2008

Date