

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 489004

FILED
Sep 27, 2006
Secretary of State

Entity Name: TOWN & COUNTRY TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

6001 VINELAND ROAD
SUITE 104
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 22096
PO BOX 22096
LAKE BUENA VISTA, FL 32830 US

New Mailing Address:

FEI Number: 59-1630891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELLINO, RACHEL M
2511 TRYON PLACE
WINDERMERE, FL 32786 US

Name and Address of New Registered Agent:

PELLINO, RACHEL M
2511 TRYON PLACE
WINDERMERE, FL 34786 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: RACHEL M. PELLINO

09/27/2006

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: PELLINO, RACHEL M
Address: 2511 TRYON PLACE
City-St-Zip: WINDERMERE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PELLINO, RACHEL M
Address: 2511 TRYON PLACE
City-St-Zip: WINDERMERE, FL 34786

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: RACHEL M. PELLINO

PD

09/27/2006

Electronic Signature of Signing Officer or Director

Date