

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000063423

FILED
Oct 06, 2005
Secretary of State

Entity Name: LEGACY SHUTTLE SERVICES, INC.

Current Principal Place of Business:

2120 LONGFELLOW COURT
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

2120 LONGFELLOW COURT
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 57-1183757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMAN, FREDERICK
2120 LONGFELLOW T.
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

SOLOMON, FREDERICK
2120 LONGFELLOW T.
ORLANDO, FL 32818 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: FREDERICK SOLOMON

10/06/2005

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 () Delete
Name: SOLOMON, FREDRICK
Address: 2120 LONGFELLOW COURT
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLOMON, FREDERICK
Address: 2120 LONGFELLOW COURT
City-St-Zip: ORLANDO, FL 32818

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FREDERICK SOLOMON

P

10/06/2005

Electronic Signature of Signing Officer or Director

Date