

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000019518

Entity Name: LUXIEL TRANSPORTATION, INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

12151 DAKOTA WOODS LANE
ORLANDO, FL 32824 US

New Principal Place of Business:

915 FLOWER FIELDS LANE
ORLANDO, FL 32824

Current Mailing Address:

13621 BAYVIEW ISLE DR.
#305
ORLANDO, FL 32824

New Mailing Address:

915 FLOWER FIELDS LANE
ORLANDO, FL 32824

FEI Number: 20-0779283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, LUCERO
13621 BAYVIEW ISLE DR
#305
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

VALDES, LUCERO
915 FLOWER FIELDS LANE
ORLANDO, FL 32824 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: LUCERO VALDES

06/03/2008

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:

Title: P () Delete
Name: VALDES, LUCERO
Address: 13621 BAYVIEW ISLE DR. #305
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDES, LUCERO
Address: 915 FLOWER FIELDS LANE
City-St-Zip: ORLANDO, FL 32824 US

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: LUCERO VALDES

P

06/03/2008

Electronic Signature of Signing Officer or Director

Date