

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000062738

FILED
Oct 19, 2009
Secretary of State

Entity Name: H&Y INTERNATIONAL CARGO SERVICES, INC.

Current Principal Place of Business:

8430 SW 8TH STREET
207B
MIAMI, FL 33144

New Principal Place of Business:

12385 SW 193RD ST
MIAMI, FL 33177

Current Mailing Address:

8430 SW 8TH STREET
207B
MIAMI, FL 33144

New Mailing Address:

12385 SW 193 RD ST
MIAMI, FL 33177

FEI Number: 26-2907428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIVENS, YENNY
8430 SW 8TH STREET
APT. 207B
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

STIVENS, YENNY
12385 SW 193RD ST
MIAMI, FL 33177 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: YENNY STIVENS

10/19/2009

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: STIVENS, YENNY
Address: 8430 SW 8TH STREET - APT 207B
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STIVENS, YENNY
Address: 12385 SW 193RD ST
City-St-Zip: MIAMI, FL 33177

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: YENNY STIVENS

P

10/19/2009

Electronic Signature of Signing Officer or Director

Date