

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000001365

FILED
Jan 12, 2009
Secretary of State

Entity Name: SKYWAY OVERSEAS CORPORATION

Current Principal Place of Business:

C/O DAVID J. HART, P.A.
21 SE 1ST AVE., 10TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

C/O DAVID J. HART, P.A.
21 SE 1ST AVE., 10TH FLOOR
MIAMI, FL 33131

New Mailing Address:

17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331

FEI Number: 65-1066771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID J
21 SE 1ST AVE., 10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HUPPERT, JOSEPH H
17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331 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: JOSEPH H HUPPERT

01/12/2009

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: D () Delete
Name: COHEN, MERCEDES
Address: 21 SE 1 AVE 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, MERCEDES
Address: 17611 SW 48 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: MERCEDES COHEN

DIRE

01/12/2009

Electronic Signature of Signing Officer or Director

Date