

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000029208

FILED
Oct 06, 2004
Secretary of State

Entity Name: TLC TRANSPORTATION SERVICES, INC

Current Principal Place of Business:

3538 MONTE RIO STREET
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

PO BOX 1045
ELFERS, FL 34680

Current Mailing Address:

3538 MONTE RIO STREET
NEW PORT RICHEY, FL 34655

New Mailing Address:

PO BOX 1045
ELFERS, FL 34680

FEI Number: 04-3617798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAUD, SEAN P
3538 MONTE RIO STREET
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

MICHAUD, SEAN P
PO BOX 1045
ELFERS, FL 34680 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: SEAN MICHAUD

10/06/2004

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: VP () Delete
Name: MICHAUD, SANDRA
Address: 3538 MONTE RIO STREET
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MICHAUD, SANDRA
Address: P.O BOX 1045
City-St-Zip: ELFERS, FL 34680

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: SANDRA MICHAUD

VP

10/06/2004

Electronic Signature of Signing Officer or Director

Date