

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000062301

FILED
Sep 18, 2006
Secretary of State

Entity Name: ROAD WAY ENTERPRISES CORP.

Current Principal Place of Business:

1111 SW 8TH ST., STE. 201
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1111 SW 8TH ST., STE. 201
MIAMI, FL 33130

New Mailing Address:

174 NE 96 ST
MIAMI, FL 33138 US

FEI Number: 01-0725427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALIANA, ANGELINA N
13925 NE 6 AVENUE
APT #209
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: ANGELINA GALIANA

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: PSTD () Delete
Name: GALIANA, ANGELINA N
Address: 13925 N E 6 AVE APT #209
City-St-Zip: N MIAMI, FL 33161

Title: VPD () Delete
Name: HERRYMAN, WILLIAM
Address: 3201 SW 88TH PLACE
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: DUBROCQ, LAZARO J
Address: 174 NE 96 ST
City-St-Zip: MIAMI, FL 33138 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGELINA N GALIANA

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09/18/2006

Electronic Signature of Signing Officer or Director

Date