

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000110678

FILED
Jan 21, 2005
Secretary of State

Entity Name: L & L TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

7061 GRAND NATIONAL DR.
GRAND NATIONAL PARK PLAZA
ORLANDO, FL 32819

New Principal Place of Business:

3206 BAY VIEW COURT
SAINT CLOUD, FL 34772

Current Mailing Address:

7061 GRAND NATIONAL DR.
GRAND NATIONAL PARK PLAZA
ORLANDO, FL 32819

New Mailing Address:

3206 BAY VIEW COURT
SAINT CLOUD, FL 34772

FEI Number: 20-0294490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROACH, LARRY A
7061 GRAND NATIONAL DR.
GRAND NATIONAL PARK PLAZA
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ROACH, LARRY A
3206 BAY VIEW COURT
SAINT CLOUD, FL 34772 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: LARRY A ROACH

01/21/2005

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: BURTON, SHIRLEY
Address: 2315 PEBBLE CT.
City-St-Zip: ORLANDO, FL 32837

Title: P () Delete
Name: ROACH, LARRY
Address: 3206 BAYVIEW CT.
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LARRY A ROACH

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01/21/2005

Electronic Signature of Signing Officer or Director

Date