

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000134206

FILED
Jul 21, 2008
Secretary of State

Entity Name: ROOSTER TREE EXPRESS CORP.

Current Principal Place of Business:

5412 D'ORSAY STREET
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5412 D'ORSAY STREET
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 50-0008171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDUJANO, MARTIN
9232 67TH AVE E
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

MANDUJANO, MARTIN
5412 D'ORSAY STREET
SARASOTA, FL 34232 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: MARTIN MANDUJANO

07/21/2008

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: P () Delete
Name: MANDUJANO, MARTIN
Address: 5412 D'ORSAY STREET
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: MANDUJANO, LILIANA
Address: 5412 D'ORSAY STREET
City-St-Zip: SARASOTA, FL 34232

Title: T,S () Delete
Name: MANDUJANO, LILIANA
Address: 5412 D'ORSAY STREET
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MARTIN MANDUJANO

P

07/21/2008

Electronic Signature of Signing Officer or Director

Date