

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000018886

FILED
Jun 06, 2005
Secretary of State

Entity Name: SOUTHEAST TRANSPORTATION AND LOGISTICS, INC.

Current Principal Place of Business:

6542 HYPOUXO ROAD
LAKEWORTH, FL 33467

New Principal Place of Business:

6542 HYPOUXO ROAD
SUITE 126
LAKEWORTH, FL 33467 US

Current Mailing Address:

6542 HYPOUXO ROAD
LAKEWORTH, FL 33467

New Mailing Address:

6542 HYPOUXO ROAD
SUITE 126
LAKEWORTH, FL 33467 US

FEI Number: 76-0726345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGIBBONS, THOMAS M ESQ.
LAW OFFICE OF THOMAS M. FITZGIBBONS
2750 RINGLING BOULEVARD SUITE 4
SARASOTA, FL 34237 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: THOMAS M FITZGIBBONS

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: ROTH, LUCY
Address: 6542 HYPOUXO ROAD
City-St-Zip: LAKEWORTH, FL 33467

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROTH, LUCY
Address: 6542 HYPOUXO ROAD
City-St-Zip: LAKEWORTH, FL 33467 US

Title: PRES () Change (X) Addition
Name: ROTH, LUCY
Address: 8238 AZURE COAST BLVD
City-St-Zip: LAKE WORTH, FL 33467 US

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: LUCY ROTH

PRES

06/06/2005

Electronic Signature of Signing Officer or Director

Date