

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000023848

FILED
Apr 10, 2006
Secretary of State

Entity Name: ELEGANCE TRANSPORTATION GROUP, INC.

Current Principal Place of Business:

1609 W DONEGAN AVE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1609 W DONEGAN AVE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 54-2099357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATISTA, MANUEL
1609 W DONEGAN AVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ALL ABOUT FINANCE AND MORE, LLC
1633 E VINE ST
SUITE 216
KISSIMMEE, FL 34743 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: SAMUEL E. PEREZ

04/10/2006

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: MATISTA, MANUEL
Address: 1609 W DONEGAN AVE
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: MATISTA, CHRISTINE K
Address: 1609 W DONEGAN AVE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATISTA, MANUEL
Address: 1609 W DONEGAN AVE
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Change () Addition
Name: MATISTA, CHRISTINE K
Address: 1609 W DONEGAN AVE
City-St-Zip: KISSIMMEE, FL 34741

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: MANUEL MATISTA

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date