

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000000636

FILED
Mar 08, 2005
Secretary of State

Entity Name: DOUBLE B TRANSPORTATION & AIRPORT SHUTTLE, INC.

Current Principal Place of Business:

1336 N.E. 3RD AVE.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

615 SE 16TH STREET #4
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1336 N.E. 3RD AVE.
FT. LAUDERDALE, FL 33304

New Mailing Address:

615 SE 16TH STREET #4
FT. LAUDERDALE, FL 33316

FEI Number: 80-0091309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUST, BARBARA
3401 N.W. 202ND ST.
MIAMI GARDENS, FL 330561722 US

Name and Address of New Registered Agent:

WISLIN, BRUCE
615 SE 16TH STREET #4
FT. LAUDERDALE, FL 33316 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: DIOMENE BAUPLAN

03/08/2005

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: PD () Delete
Name: BAUPLAN, DIOMENE
Address: 1336 N.E. 3RD AVE.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VD () Delete
Name: BEAUTELUS, JOSEPH
Address: 1336 N.E. 3RD AVE.
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAUPLAN, DIOMENE
Address: 615 SE 16TH STREET #4
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VD (X) Change () Addition
Name: WISLIN, BRUCE
Address: 615 SE 16TH STREET #4
City-St-Zip: FT. LAUDERDALE, FL 33316

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: DIOMENE BAUPLAN

PD

03/08/2005

Electronic Signature of Signing Officer or Director

Date