

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000013740

FILED
Dec 05, 2005
Secretary of State

Entity Name: PRINCE ALBERT TRANSPORTATION & TOURS INC.

Current Principal Place of Business:

1046 NW 49 ST
MIAMI, FL 33127

New Principal Place of Business:

915 NW 59 ST
MIAMI, FL 33127

Current Mailing Address:

1046 NW 49 ST
MIAMI, FL 33127

New Mailing Address:

915 N.W. 59 ST
MIAMI, FL 33127

FEI Number: 42-1615639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAIN, DANNY
1046 NW 49 ST
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

SWAIN, DANNY
915 N.W. 59 ST
MIAMI, FL 33127 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: DANNY SWAIN

12/05/2005

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: P () Delete
Name: SWAIN, DANNY
Address: 1046 NW 49 ST
City-St-Zip: MIAMI, FL 33127

Title: V () Delete
Name: SWAIN, PAULA
Address: 1046 NW 49 ST
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWAIN, DANNY
Address: 915 N.W. 59 ST
City-St-Zip: MIAMI, FL 33127

Title: V (X) Change () Addition
Name: SWAIN, DANNITRA
Address: 915 NW 59 ST
City-St-Zip: MIAMI, FL 33127

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: DANNY SWAIN

CEO

12/05/2005

Electronic Signature of Signing Officer or Director

Date