

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000033347

Entity Name: SHUTTLE II TRANSPORT, INC.

FILED
Dec 16, 2005
Secretary of State

Current Principal Place of Business:

12292 FELLSMERE ROAD
FELLSMERE, FL 32948 US

New Principal Place of Business:

9015 17TH PLACE
VERO BEACH, FL 32966 US

Current Mailing Address:

12292 FELLSMERE ROAD
FELLSMERE, FL 32948 US

New Mailing Address:

9015 17TH PLACE
VERO BEACH, FL 32966 US

FEI Number: 20-0767376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOHAY, MICHAEL A
12292 FELLSMERE ROAD
FELLSMERE, FL 32948 US

Name and Address of New Registered Agent:

LOHAY, MICHAEL A
9015 17TH PLACE
VERO BEACH, FL 32966 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: MICHAEL A LOHAY

12/16/2005

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: PST () Delete
Name: LOHAY, MICHAEL A
Address: 12292 FELLSMERE ROAD
City-St-Zip: FELLSMERE, FL 32948 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LOHAY, MICHAEL A
Address: 9015 17TH PLACE
City-St-Zip: VERO BEACH, FL 32966 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: MICHAEL LOHAY

P

12/16/2005

Electronic Signature of Signing Officer or Director

Date