

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000069258

FILED
Nov 03, 2008
Secretary of State

Entity Name: HOUSTON'S TRANSPORTATION INC.

Current Principal Place of Business:

11444 KENLEY CIRCLE
ORLANDO, FL 32824 US

New Principal Place of Business:

25250 CARNOUSTIE DRIVE
SORRENTO, FL 32776 US

Current Mailing Address:

11444 KENLEY CIRCLE
ORLANDO, FL 32824 US

New Mailing Address:

25250 CARNOUSTIE DRIVE
SORRENTO, FL 32776 US

FEI Number: 86-1105258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JAMES H II
11444 KENLEY CIRCLE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

HILL, JAMES H II
25250 CARNOUSTIE DRIVE
SORRENTO, FL 32824 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: JAMES HILL II

11/03/2008

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: PRES () Delete
Name: HILL, JAMES H II
Address: 11444 KENLEY CIRCLE
City-St-Zip: ORLANDO, FL 32824 US

Title: SECR () Delete
Name: HILL, JAMES H II
Address: 11444 KENLEY CIRCLE
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HILL, JAMES H II
Address: 25250 CARNOUSTIE DRIVE
City-St-Zip: SORRENTO, FL 32776 US

Title: SECR (X) Change () Addition
Name: HILL, JAMES H II
Address: 25250 CARNOUSTIE DRIVE
City-St-Zip: SORRENTO, FL 32776 US

I hereby certify that the information supplied with this filing does not qualify 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: JAMES HILL

PRES

11/03/2008

Electronic Signature of Signing Officer or Director

Date