

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000134982

FILED
Aug 07, 2006
Secretary of State

Entity Name: E & D TRANSPORTATION INC.

Current Principal Place of Business:

3210 STATE ROAD 546 E
BOX 1066
HAINES CITY, FL 33844

New Principal Place of Business:

5000 STRADA DRIVE
WINTER HAVEN, FL 33880 US

Current Mailing Address:

3210 STATE ROAD 546 E
BOX 1066
HAINES CITY, FL 33844

New Mailing Address:

5000 STRADA DRIVE
WINTER HAVEN, FL 33880 US

FEI Number: 20-5329024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, ADOLFO
3210 STATE ROAD 546 E
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

DOMINGUEZ, ADOLFO
5000 STRADA DRIVE
WINTER HAVEN, FL 33880 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: ADOLFO DOMINGUEZ

08/07/2006

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: DOMINGUEZ, ADOLFO
Address: 5000 STRADA DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP () Change (X) Addition
Name: EUSTAQUIO, JUANA
Address: 5000 STRADA DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 US

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: ADOLFO DOMINGUEZ

P

08/07/2006

Electronic Signature of Signing Officer or Director

Date