

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 21, 2008
Secretary of State

DOCUMENT# P04000152965

Entity Name: P & C TRANSPORTATION INC

Current Principal Place of Business:

3650 INVERRARRY DR
UNIT G1E
LAUDERHILL, FL 33319 US

New Principal Place of Business:

551 SW 70 AVE
PEMBROKE PINES, FL 33023 US

Current Mailing Address:

3650 INVERRARRY DR
UNIT G1E
LAUDERHILL, FL 33319 US

New Mailing Address:

551 SW 70 AVE
PEMBROKE PINES, FL 33023 US

FEI Number: 20-1777935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMARQUE, PASCALE
3650 INVERRARRY DR
UNIT G1E
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

PHILIPPEAUX, CHERLY
551 SW 70 AVE
PEMBROKE PINES, FL 33023 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: CHERLY PHILIPPEAU

02/21/2008

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: P () Delete
Name: LAMARQUE, PASCALE
Address: 3650 INVERRARRY DR UNIT G1E
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP () Delete
Name: GEORGES, CLIFFORD
Address: 3650 INVERRARRY DR UNIT G1E
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILIPPEAUX, CHERLY
Address: 551 SW 70 AVE
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: VP (X) Change () Addition
Name: GEORGES, CLIFFORD
Address: 551 SW 70 AVE
City-St-Zip: PEMBROKE PINES, FL 33023 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: CHERLY PHILIPPEAUX

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date