

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000162474

Entity Name: O&L TRANSPORTATION INC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

15463 SW 172ND TERRACE
MIAMI, FL 33187

New Principal Place of Business:

9833 SW 40 STREET
MIAMI, FL 33165

Current Mailing Address:

C/O LOPEZ ACCOUNTING
1800 W 49 ST., #201
HIALEAH, FL 33012

New Mailing Address:

9833 SW 40 STREET
MIAMI, FL 33165

FEI Number: 20-1953016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, OFELIA
15463 SW 172ND TERR
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

DIAZ, OFELIA PRESIDE
9833 SW 40 STREET
MIAMI, FL 33165 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: OFELIA DIAZ

02/28/2008

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: ABREU, OFELIA
Address: 15463 SW 172ND TERR
City-St-Zip: MIAMI, FL 33187

Title: VP (X) Delete
Name: ABREU, LUIS
Address: 15463 SW 172ND TERR
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIAZ, OFELIA
Address: 9833 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OFELIA DIAZ

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

Date