

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000017855

FILED
Dec 05, 2007
Secretary of State

Entity Name: BTS TRANSPORTATION & LOGISTICS, INC.

Current Principal Place of Business:

300 SCARLET BLVD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

300 SCARLET BLVD
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 20-2281600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTERERA PA
1840 CORAL WAY 4TH FLR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: DAVID S. BASEY

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: PS () Delete
Name: BASEY, DAVID S
Address: 430 FOREST PARK RD.
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASEY, DAVID S
Address: 430 FOREST PARK RD.
City-St-Zip: OLDSMAR, FL 34677

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: DAVID S. BASEY

Electronic Signature of Signing Officer or Director

P

12/05/2007

Date