

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000034730

Entity Name: ONTRAK LOGISTICS INC

FILED  
Oct 27, 2006  
Secretary of State

## Current Principal Place of Business:

1305 FLAXWOOD AVE  
BRANDON, FL 33511

## New Principal Place of Business:

2102 OAK HILL DRIVE  
VALRICO, FL 33594

## Current Mailing Address:

1305 FLAXWOOD AVE  
BRANDON, FL 33511

## New Mailing Address:

2102 OAK HILL DRIVE  
VALRICO, FL 33594

FEI Number: 47-0949290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURKES, LAKEISHA L  
1305 FLAXWOOD AVE  
BRANDON, FL 33511 US

## Name and Address of New Registered Agent:

BURKES, KENNETH S  
2012 OAK HILL DRIVE  
VALRICO, FL 33594 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: KENNETH S BURKES

10/27/2006

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: P ( ) Delete  
Name: BURKES, LAKEISHA L  
Address: 1305 FLAXWOOD AVE  
City-St-Zip: BRANDON, FL 33511

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BURKES, KENNETH S  
Address: 2102 OAK HILL DRIVE  
City-St-Zip: VALRICO, FL 33594

Title: VP ( ) Change (X) Addition  
Name: BURKES, LAKEISHA L  
Address: 2102 OAK HILL DRIVE  
City-St-Zip: VALRICO, FL 33594

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: KENNETH S BURKES

P

10/27/2006

Electronic Signature of Signing Officer or Director

Date