2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000050838

Entity Name: OVERNITE PARKING, INC.

FILED Oct 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8247 S.W. 172ND TERRACE PALMETTO BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

8247 S.W. 172ND TERRACE PALMETTO BAY, FL 33157 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERA, ALBA R
9701 SW 60TH CT
MIAMI, FL 33156 US

RIVERA, ALBA R
8247 SW 172ND TERRACE
PALMETTO BAY, FL 33156 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: ALBA R. RIVERA 10/05/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD () Delete Title: OD (X) Change () Addition Name: RIVERA, ALBA R MS Name: RIVERA, ALBA R MS

 Address:
 9701 SW 60TH CT
 Address:
 8247 SW 172ND TERRACE

 City-St-Zip:
 FLORIDA, FL 33156
 City-St-Zip:
 PALMETTO BAY, FL 33157

Title: MD () Delete Title: () Change () Addition

 Name:
 ARAGON, MICHELLE S MS
 Name:

 Address:
 7036 NANSEN STREET
 Address:

 City-St-Zip:
 FOREST HILLS, NY 11375
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 VEGA, TERESA M MRS
 Name:

 Address:
 7500 SW 174 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:

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: ALBA R. RIVERA OD 10/05/2006