

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000073091

FILED
Dec 04, 2008
Secretary of State

Entity Name: PM BUSINESS & TRANSPORTATION, INC

Current Principal Place of Business:

4289 REFLECTIONS BLVD. SOUTH, #108
SUNRISE, FL 33351

New Principal Place of Business:

12451 NW 15TH PL
APT 305
SUNRISE, FL 33323

Current Mailing Address:

4289 REFLECTIONS BLVD. SOUTH, #108
SUNRISE, FL 33351

New Mailing Address:

12451 NW 15TH PL
APT 305
SUNRISE, FL 33323

FEI Number: 20-2863716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN ACCOUNTING & TAX SERVICE, INC
7676 NW 186 STREET
MIAMI, FL 33015 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: MARTIN ACCOUNTING

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: PDT () Delete
Name: MEJIA, CATALINA
Address: 4289 REFLECTIONS BLVD. SOUTH 108
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: PARRA, HAROLD E
Address: 4289 REFLECTIONS BLVD. SOUTH 108
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MEJIA, CATALINA
Address: 12451 NW 15TH PL APT 305
City-St-Zip: SUNRISE, FL 33323

Title: VP (X) Change () Addition
Name: PARRA, HAROLD E
Address: 12451 NW 15TH PL APT 305
City-St-Zip: SUNRISE, FL 33323

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: CATALINA MEJIA

Electronic Signature of Signing Officer or Director

PDT

12/04/2008

Date