

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000145834

FILED
Sep 01, 2009
Secretary of State

Entity Name: HDT ON HIGHWAY SERVICES, INC.

Current Principal Place of Business:

6495 W 27 AVE
#101
HIALEAH, FL 33016 US

Current Mailing Address:

6495 W 27 AVE
#101
HIALEAH, FL 33016 US

New Principal Place of Business:

10027 W OKEECHOBEE RD
#202
HIALEAH, FL 33016 US

New Mailing Address:

10027 OKEECHOBEE RD
#202
HIALEAH, FL 33016 US

FEI Number: 20-3714995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, JOSE
6495 W 27 AVE
#101
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

SANTANA, JOSE J
10027 W OKEECHOBEE RD
#202
HIALEAH, FL 33016 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: JOSE J. SANTANA

09/01/2009

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: PVST () Delete
Name: SANTANA, JOSE
Address: 6495 W 27AVE APT #101
City-St-Zip: HIALEAH, FL 33016 US

Title: D () Delete
Name: SANTANA, JOSE
Address: 6495 W 27AVE APT #101
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SANTANA, JOSE J
Address: 10027 W OKEECHOBEE RD
City-St-Zip: HIALEAH, FL 33016 US

Title: D (X) Change () Addition
Name: SANTANA, JOSE J
Address: 10027 OKEECHOBEE RD #202
City-St-Zip: HIALEAH, FL 33016 US

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: JOSE J. SANTANA

PVST

09/01/2009

Electronic Signature of Signing Officer or Director

Date