

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000151577

FILED
Mar 11, 2008
Secretary of State

Entity Name: LEWIS OF FLORIDA TRANSPORTATION INC.

Current Principal Place of Business:

15841 SW 137 PLACE
MIAMI, FL 33177

New Principal Place of Business:

14481 SW 87 AVENUE
PALMETTO BAY, FL 33176

Current Mailing Address:

15841 SW 137 PLACE
MIAMI, FL 33177

New Mailing Address:

14481 SW 87 AVENUE
PALMETTO BAY, FL 33176

FEI Number: 20-0580860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, LUIS M
15841 SW 137 PLACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MESA, LUIS M
14481 SW 87 AVENUE
PALMETTO BAY, FL 33176 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: LUIS M MESA

03/11/2008

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: DP () Delete
Name: MESA, LUIS M
Address: 15841 SW 137 PLACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MESA, LUIS M
Address: 14481 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33176

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: LUIS M MESA

PD

03/11/2008

Electronic Signature of Signing Officer or Director

Date