

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000014938

FILED
Dec 20, 2007
Secretary of State

Entity Name: E & E TRANSPORTATION SERVICES INC.

Current Principal Place of Business:

2149 NW 30TH RD.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 5324
DEERFIELD BEACH, FL 33442

New Mailing Address:

2419 NW 30TH RD
BOCA RATON, FL 33431

FEI Number: 16-1747961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAEZ, EDGAR
4140 NW 106TH AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

URBAEZ, EDGAR
2419 NW 30TH RD
BOCA RATON, FL 33431 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: EDGAR URBAEZ

12/20/2007

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: URBAEZ, EDGAR
Address: 2419 NW 30TH ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: WOJCIK, EWA
Address: 2419 NW 30TH RD
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Delete
Name: URBAEZ, PRIAMO
Address: 2419 NW 30TH RD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDGAR URBAEZ

P

12/20/2007

Electronic Signature of Signing Officer or Director

Date