

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000078295

FILED
Feb 21, 2008
Secretary of State

Entity Name: NEVER ON TIME CORPORATION

Current Principal Place of Business:

2501 NW 16 ST. RD.
STE #324
MIAMI, FL 33125 US

New Principal Place of Business:

9631 FONTAINEBLEAU BLVD
STE 112
MIAMI, FL 33172 US

Current Mailing Address:

2501 NW 16 ST. RD.
STE #324
MIAMI, FL 33125 US

New Mailing Address:

9631 FONTAINEBLEAU BLVD
STE 112
MIAMI, FL 33172 US

FEI Number: 20-4994368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO OLIVO, JORGE L
2501 NW 16 ST. RD.
STE #324
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CASTILLO OLIVO, JORGE L
9631 FONTAINEBLEAU BLVD
STE 112
MIAMI, FL 33172 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: JORGE L CASTILLO OLIVO

02/21/2008

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: P () Delete
Name: CASTILLO OLIVO, JORGE L
Address: 2501 NW 16 ST. RD. #324
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO OLIVO, JORGE L
Address: 9631 FONTAINEBLEAU BLVD STE 112
City-St-Zip: MIAMI, FL 33172 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: JORGE L CASTILLO OLIVO

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date