2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000125951

Entity Name: B & Y TRANSPORTATION, CORP.

FILED Nov 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1806 W. CLIFTON ST. 3205 SAN JUAN ST TAMPA, FL 33603 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

 1806 W. CLIFTON ST.
 3205 SAN JUAN ST

 TAMPA, FL 33603
 TAMPA, FL 33629

FEI Number: 20-5646657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSORIO, JOSE O

1419 W WATERS AVE
SUITE 104
TAMPA, FL 33634 US

GORDILLO, MILAGRO
3205 SAN JUAN ST
TAMPA, FL 33629 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: MILAGRO GORDILLO 11/12/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GORDILLO, MILAGRO
 Name:
 GORDILLO, MILAGRO

 Address:
 1806 W CLIFTON ST.
 Address:
 3205 SAN JUAN ST

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:
 TAMPA, FL 33629

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: MILAGRO GORDILLO P 11/12/2007