

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000125982

Entity Name: N & Y TRANSPORT, INC

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

12004 STILL MEADOW DR
CLERMONT, FL 34711

New Principal Place of Business:

406 MAJESTIC WAY
KISSIMMEE, FL 34758

Current Mailing Address:

12004 STILL MEADOW DR
CLERMONT, FL 34711

New Mailing Address:

406 MAJESTIC WAY
KISSIMMEE, FL 34758

FEI Number: 20-5647615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, ENOCH
12004STILL MEADOW DR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ESPINOSA, ENOCH
406 MAJESTIC WAY
KISSIMMEE, FL 34758 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: ENOCH ESPINOSA

10/27/2008

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: ESPINOSA, ENOCH
Address: 12004 STILL MEADOW DR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINOSA, ENOCH
Address: 406 MAJESTIC WAY
City-St-Zip: KISSIMMEE, FL 34758

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: ENOCH ESPINOSA

P

10/27/2008

Electronic Signature of Signing Officer or Director

Date