2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000009827

Entity Name: PR LADY TRANSPORTATION INC.

FILED Dec 04, 2012 Secretary of State

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

3145 SOUTH 7TH STREET 1049 SW ASWAN AVE FORT PIERCE, FL 34982 PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

3145 SOUTH 7TH STREET 1049 SW ASWAN AVE FORT PIERCE, FL 34982 PORT ST LUCIE, FL 34953

FEI Number: 20-8228753 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:

SANTIAGO, PAMELA
3145 SOUTH 7TH STREET
FORT PIERCE, FL 34982 US
SANTIAGO, PAMELA
1049 SW ASWAN AVE
PORT ST LUCIE, FL 34953 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: PAMELA SANTIAGO 12/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 SANTIAGO, PAMELA

 Address:
 1049 SW ASWAN AVE

 City-St-Zip:
 PORT ST LUCIE, FL 34953

Title:

 Name:
 SANTIAGO, PAMELA

 Address:
 1049 SW ASWAN AVE

 City-St-Zip:
 PORT ST LUCIE, FL 34953

Title: VP/D

Name: SANTIAGO, MICHAEL Address: 1049 SW ASWAN AVE City-St-Zip: PORT LUCIE, FL 34953

Title: 7

Name: SANTIAGO, MICHAEL Address: 1049 SW ASWAN AVE City-St-Zip: PORT LUCIE, FL 34953

I hereby 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 all other like empowered.

SIGNATURE: PAMELA SANTIAGO S 12/04/2012