

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000024160

Entity Name: H & Y TRANSPORT INC

FILED
Jul 23, 2009
Secretary of State

Current Principal Place of Business:

2707 E 7 AVE
HIALEAH, FL 33013

New Principal Place of Business:

375 W 18 ST
APT 211
HIALEAH, FL 33010 US

Current Mailing Address:

2707 E 7 AVE
HIALEAH, FL 33013

New Mailing Address:

375 W 18 ST
APT 211
HIALEAH, FL 33010 US

FEI Number: 20-8502794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCO, HECTOR
2707 E 7 AVE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

CARRASCO, HECTOR
375 W 18 ST
APT 211
HIALEAH, FL 33010 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: HECTOR CARRASCO

07/23/2009

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: CARRASCO, HECTOR
Address: 2707 E 7 AVE
City-St-Zip: HIALEAH, FL 33013

Title: VP () Delete
Name: MORALES, YANELYS
Address: 2707 E 7 AVE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRASCO, HECTOR
Address: 375 W 18 ST APT211
City-St-Zip: HIALEAH, FL 33010 US

Title: VP (X) Change () Addition
Name: MORALES, YANELYS
Address: 375 W 18 ST APT 211
City-St-Zip: HIALEAH, FL 33010 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: HECTOR CARRASCO

P

07/23/2009

Electronic Signature of Signing Officer or Director

Date