

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000029607

FILED
Oct 24, 2008
Secretary of State

Entity Name: AMERICAN SHUTTLE TRANSPORTATION CORP

Current Principal Place of Business:

3801 S OCEAN DRIVE # 12Y
HOLLYWOOD, FL 33019

New Principal Place of Business:

721 N CRESCENT DR
HOLLYWOOD, FL 33021

Current Mailing Address:

P.O. BOX 221233
HOLLYWOOD, FL 33022

New Mailing Address:

721 N CRESCENT DR
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GS PROFESSIONAL SOLUTIONS, INC
16300 NE 19 AVE STE C
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

RIANO, WILLIAM
721 N CRESCENT DR
HOLLYWOOD FL, FL 33021 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: WILLIAM RIANO

10/24/2008

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: PD () Delete
Name: RIANO, WILLIAM
Address: 3801 S OCEAN DRIVE #12Y
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIANO, WILLIAM
Address: 721 N CRESCENT DR
City-St-Zip: HOLLYWOOD, FL 33021

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: WILLIAM RIANO

PD

10/24/2008

Electronic Signature of Signing Officer or Director

Date