

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000059905

FILED
Jan 05, 2010
Secretary of State

Entity Name: ORLANDO PREMIUM TRANS, INC.

Current Principal Place of Business:

5241 MILLENIA BLVD.
SUITE 102
ORLANDO, FL 32839 US

New Principal Place of Business:

5249 MILLENIA BLVD.
SUITE 103
ORLANDO, FL 32839 US

Current Mailing Address:

5241 MILLENIA BLVD.
SUITE 102
ORLANDO, FL 32839 US

New Mailing Address:

5249 MILLENIA BLVD.
SUITE 103
ORLANDO, FL 32839 US

FEI Number: 26-0208019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ELEUTERIO, TARSIO M
5249 MILLENIA BLVD.
SUITE 103
ORLANDO, FL 32839 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: TARSIO M ELEUTERIO

01/05/2010

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
Name: ELEUTERIO, TARSIO M
Address: 5249 MILLENIA BLVD. APT 103
City-St-Zip: ORLANDO, FL 32839 US

Title: MGR
Name: DE ALMEIDA, CARLOS T
Address: 5249 MILLENIA BLVD. APT. 103
City-St-Zip: ORLANDO, FL 32839 US

Title: VPD
Name: TARANO, ELENA
Address: 5247 MILLENIA BLVD, APT 107
City-St-Zip: ORLANDO, FL 32839

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: TARSIO M. ELEUTERIO

PD

01/05/2010

Electronic Signature of Signing Officer or Director

Date