

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000126132

FILED
Nov 04, 2009
Secretary of State

Entity Name: TAMPA EXPRESS SHUTTLE INC

Current Principal Place of Business:

1419 W WATERS AVE
104
TAMPA, FL 33604

New Principal Place of Business:

1508 BOUGANVILLEA AVE
TAMPA, FL 33612

Current Mailing Address:

1419 W WATERS AVE
104
TAMPA, FL 33604

New Mailing Address:

1508 BOUGANVILLEA AVE
TAMPA, FL 33612

FEI Number: 26-1460528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELANDIA, CARLOS
6723 N ARMENIA AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

UPIA, FELIX
1508 BOUGANVILLEA AVE
TAMPA, FL 33612 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: FELIX UPIA

11/04/2009

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: FELIZ, UPIA JR
Address: 1506 BOUGANVILLEA AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELIZ, UPIA JR
Address: 1508 BOUGANVILLEA AVE
City-St-Zip: TAMPA, FL 33612

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: FELIX UPIA JR

P

11/04/2009

Electronic Signature of Signing Officer or Director

Date