

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000005665

FILED
Sep 08, 2005
Secretary of State

Entity Name: TRANSPORTATION MANAGEMENT, INC.

Current Principal Place of Business:

1000 WEST LEONARD STREET
PENSACOLA, FL 32501

New Principal Place of Business:

3221 NORTH DAVIS HIGHWAY
PENSACOLA, FL 32503 US

Current Mailing Address:

ONE RIVERWAY
SUITE 500
HOUSTON, TX 770561921 US

New Mailing Address:

3221 NORTH DAVIS HIGHWAY
PENSACOLA, FL 32503 US

FEI Number: 59-3156326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

JOHNSON, CHRISTOPHER R
7 NORTH COYLE STREET
PENSACOLA, FL 32502 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: CHRISTOPHER R. JOHNSON

09/08/2005

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: DT () Delete
Name: YOUNG, DAVID
Address: ONE RIVERWAY SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: DVPS () Delete
Name: LONGO, ROBERT E
Address: ONE RIVERWAY SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: D (X) Delete
Name: BELL, LINDA
Address: ONE RIVERWAY, STE 500
City-St-Zip: HOUSTON, TX 77056

Title: ACS (X) Delete
Name: ROSECRANS, SHAYNE A
Address: ONE RIVERWAY SUITE 500
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEAUCHAMP, SCOTT
Address: 211 EAST ROMANA STREET
City-St-Zip: PENSACOLA, FL 32503

Title: V (X) Change () Addition
Name: GONZALEZ-PIRIZ, SERGIO
Address: 7413 LOCH NESS DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER R. JOHNSON

RA

09/08/2005

Electronic Signature of Signing Officer or Director

Date