

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000066166

Entity Name: EL SHUTTLE, INC.

FILED
Sep 09, 2005
Secretary of State

Current Principal Place of Business:

60 JEFFERSON DAVIS DRIVE
MARTINSVILLE, VA 24112

New Principal Place of Business:

355 PLANTATION ROAD
MARTINSVILLE, VA 24112

Current Mailing Address:

60 JEFFERSON DAVIS DRIVE
MARTINSVILLE, VA 24112

New Mailing Address:

P.O. BOX 4501
MARTINSVILLE, VA 24115

FEI Number: 58-2149412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: SYLVIA M. WHITE

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: JOHNSON, GUENOLA A
Address: 60 JEFFERSON DAVIS DR
City-St-Zip: MARTINSVILLE, VA 24112

Title: PD () Delete
Name: JOHNSON, BRADLEY T
Address: 60 JEFFERSON DAVIS DR
City-St-Zip: MARTINSVILLE, VA 24112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: JOHNSON, GWENOLA A
Address: 355 PLANTATION ROAD
City-St-Zip: MARTINSVILLE, VA 24112

Title: PD (X) Change () Addition
Name: JOHNSON, BRADLEY T
Address: 355 PLANTATION ROAD
City-St-Zip: MARTINSVILLE, VA 24112

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: BRADLEY T JOHNSON

P

09/09/2005

Electronic Signature of Signing Officer or Director

Date