

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000103613

FILED
Nov 03, 2004
Secretary of State

Entity Name: EMPIRE TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

7800 WEST SANDLAKE RD SUITE 214
ORLANDO, FL 32819

New Principal Place of Business:

2133 PIMLICO STREET
ORLANDO, FL 32822 US

Current Mailing Address:

7800 WEST SANDLAKE RD SUITE 214
ORLANDO, FL 32819

New Mailing Address:

997 CALANDA AV
ORLANDO, FL 32807 US

FEI Number: 59-3551041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSPINA, MARIA CATHERIN
2133 PIMLICO STREET
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

BYRD, JAMES RA
5422 CARRIER DRIVE
305
ORLANDO, FL 32819 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: JAMES BYRD JR.

11/03/2004

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: PSTD () Delete
Name: OSPINA, MARIACATHERINE
Address: 2133 PIMLICO STREET
City-St-Zip: ORLANDO, FL 32822

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, CRISTINA
Address: 2133 PIMLICO STREET
City-St-Zip: ORLANDO, FL 32822 US

Title: V () Change (X) Addition
Name: RODRIGUEZ, EDWIN C
Address: 997 CALANDA AVE
City-St-Zip: ORLANDO, FL 32807 US

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: CRISTINA ROMERO

PSTD

11/03/2004

Electronic Signature of Signing Officer or Director

Date