

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000103859

FILED
May 04, 2009
Secretary of State

Entity Name: GREENWAY TRANSIT AND TECHNOLOGIES, INC.

Current Principal Place of Business:

15725 BOEING COURT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15725 BOEING COURT
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0945345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTAFSON, THOMAS F JR.
15725 BOEING COURT
WELLINGTON, FL 33414 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: THOMAS F. GUSTAFSON, JR.

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: D () Delete
Name: SCHUSTER, BOB
Address: 12319 S. ORANGE BLOSSOM TRAIL, SUITE 192
City-St-Zip: ORLANDO, FL 32837

Title: PD () Delete
Name: GUSTAFSON, THOMAS F
Address: 15725 BOEING COURT
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: BARR, JOHN
Address: 12113 INDIAN MOUND RD.
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: GUPTON, TIM
Address: 708 WESTWOOD DRIVE
City-St-Zip: RALEIGH, NC 27607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: THOMAS F. GUSTAFSON

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date