

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000014252

FILED
Oct 19, 2004
Secretary of State

Entity Name: MERCY & NORMAN PRIVATE BUS SERVICE, INC.

Current Principal Place of Business:

14820 S.W. 138 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

14234 SW 148 PL
MIAMI, FL 33196

Current Mailing Address:

14820 S.W. 138 TERRACE
MIAMI, FL 33196

New Mailing Address:

14234 SW 148 PL
MIAMI, FL 33196

FEI Number: 65-0894506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, NORMAN
14820 S.W. 138 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MORALES, IVAN D
14234 SW 148 PL
MIAMI, FL 33196 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: MORALES IVAN DARIO

10/19/2004

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: PD () Delete
Name: VALENCIA, NORMAN
Address: 14820 S.W. 138 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VPSD () Delete
Name: MORALES, MERCEDES L
Address: 14820 S.W. 138 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: TD () Delete
Name: VALENCIA, DAVID
Address: 14820 S.W. 138 TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORALES, ANA R
Address: 14234 SW 148 PL
City-St-Zip: MIAMI, FL 33196

Title: VPSD (X) Change () Addition
Name: MORALES, IVAN D
Address: 14234 SW 148 PL
City-St-Zip: MIAMI, FL 33196

Title: TD (X) Change () Addition
Name: MORALES, MERCEDES
Address: 14234 SW 148 PL
City-St-Zip: MIAMI, FL 33196

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: MORALES ANA R

PD

10/19/2004

Electronic Signature of Signing Officer or Director

Date