

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000103570

Entity Name: SHACHI'S TRANSPORT, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

8140 LIRIOPE LOOP
LEHIGH ACRES, FL 33972

New Principal Place of Business:

1541 HIGHTOWER AVENUE S
LEHIGH ACRES, FL 33973

Current Mailing Address:

8140 LIRIOPE LOOP
LEHIGH ACRES, FL 33972

New Mailing Address:

21155 WOODLAND GREEN DRIVE
KATY, TX 77449

FEI Number: 16-1776163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ENRIQUEZ, TERESITA
8140 LIRIOPE LOOP
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

MARQUEZ, RAMONA
1541 HIGHTOWER AVENUE S
LEHIGH ACRES, FL 33973 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: MARQUEZ, RAMONA

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ENRIQUEZ, TERESITA
Address: 8140 LIRIOPE LOOP
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENRIQUEZ, TERESITA
Address: 21155 WOODLAND GREEN DR
City-St-Zip: KATY, TX 77449

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TERESITA ENRIQUEZ

MGR

01/22/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date