

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 14, 2009
Secretary of State**

DOCUMENT# L06000115316

Entity Name: EXCLUSIVE TRANSPORT SERVICES LLC

Current Principal Place of Business:

1278 CANARY ISLAND DR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1278 CANARY ISLAND DR
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-5988204 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:

Name and Address of New Registered Agent:

MADRINAN, CARLOS A
1278 CANARY ISLAND DR
WESTON, FL 33327 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: CARLOS MADRINAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MADRINAN, CARLOS A
Address: 1278 CANARY ISLAND DR
City-St-Zip: WESTON, FL 33327

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

Title: MGRM () Delete
Name: VALLECILLA, SARA
Address: 1278 CANARY ISLAND DR
City-St-Zip: WESTON, FL 33327

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 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: CARLOS MADRINAN

MGRM

11/14/2009

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