

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000115316

FILED
Jan 27, 2011
Secretary of State

Entity Name: EXCLUSIVE TRANSPORT SERVICES LLC

Current Principal Place of Business:

1278 CANARY ISLAND DR
WESTON, FL 33327

New Principal Place of Business:

2605 OAKBROOK COURT
WESTON, FL 33332

Current Mailing Address:

1278 CANARY ISLAND DR
WESTON, FL 33327

New Mailing Address:

2605 OAKBROOK COURT
WESTON, FL 33332

FEI Number: 20-5988204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MADRINAN, CARLOS A
2605 OAKBROOK COURT
WESTON, FL 33332 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 A. MADRINAN

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MADRINAN, CARLOS A
Address: 2605 OAKBROOK COURT
City-St-Zip: WESTON, FL 33332

Title: MGRM
Name: VALLECILLA, SARA M
Address: 2605 OAKBROOK COURT
City-St-Zip: WESTON, FL 33332

I hereby 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 A. MADRINAN

MR

01/27/2011

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