

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000145533

Entity Name: PATLILI TRANSPORT, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

23 N CORTEZ DRIVE
MARGATE, FL 33068

New Principal Place of Business:

1455 NW 49 AVE
COCONUT CREEK, FL 33063

Current Mailing Address:

23 N CORTEZ DRIVE
MARGATE, FL 33068

New Mailing Address:

1455 NW 49 AVE
COCONUT CREEK, FL 33063

FEI Number: 38-2677478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUES, GUILLERMO
23 N CORTEZ DRIVE
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

HENRIQUES, GUILLERMO
1455 NW 49 AVE
COCONUT CREEK, FL 33063 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: GUILLERMO HENRIQUES

04/23/2008

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: P () Delete
Name: HENRIQUES, GUILLERMO
Address: 23 N CORTEZ DRIVE
City-St-Zip: MARGATE, FL 33068 US

Title: VP () Delete
Name: GONZALEZ, GLORIA
Address: 23 N CORTEZ DRIVE
City-St-Zip: MARGATE, FL 33068 US

Title: ST () Delete
Name: HENRIQUES, PATRICIA
Address: 23 NORTH CORTEZ DRIVE
City-St-Zip: MARGATE, FL 33068

Title: TR () Delete
Name: GUILLERMO, HENRIQUES
Address: 23 NORTH CORTEZ DR
City-St-Zip: MARGATE, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRIQUES, GUILLERMO
Address: 1455 NW 49 AVE
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: VP (X) Change () Addition
Name: GONZALEZ, GLORIA
Address: 1455 NW 49 AVE
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: ST (X) Change () Addition
Name: HENRIQUES, PATRICIA
Address: 1455 NW 49 AVE
City-St-Zip: COCONUT CREEK, FL 33063

Title: TR (X) Change () Addition
Name: GUILLERMO, HENRIQUES JR
Address: 1455 NW 49 AVE
City-St-Zip: COCONUT CREEK, FL 33063

Title: TR () Change (X) Addition
Name: HENRIQUES, LILIANA
Address: 1455 NW 49 AVE
City-St-Zip: COCONUT CREEK, FL 33063

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: PATRICIA HENRIQUES

ST

04/23/2008

Electronic Signature of Signing Officer or Director

Date