

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000082476

FILED
Jun 04, 2008
Secretary of State

Entity Name: SUNSHINE STATE TRANSPORT SERVICES,INC.

Current Principal Place of Business:

550 EAST 23RD ST
HIALEAH, FL 33013 US

New Principal Place of Business:

3591 SW 177TH AVE.
MIRAMAR, FL 33029 US

Current Mailing Address:

550 EAST 23RD ST
HIALEAH, FL 33013 US

New Mailing Address:

3591 SW 177TH AVE.
MIRAMAR, FL 33029 US

FEI Number: 38-3672967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, JOHN E JR
550 EAST 23RD ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

SERRA, JOHN E JR
3591 SW 177TH AVE
MIRAMAR, FL 33029 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: JOHN E SERRA

06/04/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: SERRA, JOHN E MR.
Address: 3591 SW 177TH AVE
City-St-Zip: MIRAMAR, FL 33029 US

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: JOHN E. SERRA

MR.

06/04/2008

Electronic Signature of Signing Officer or Director

Date