PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE Jim Smith 02 OCT 24 PM 2:58 Secretary of State DIVISION OF CORPORATIONS SEGRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P99000046175 Henry Transport Corporation 2. Principal Office Address 3. Mailing Office Address 149915 W 185 14991 5. w 18st. Suite, Apt. #, etc. Suite, Apt. #, etc. Date Incorporated or Qualified City & State To Do Business in Florida City & State Micamai 1999 Miramai 5. FEI Number. 65-0942896 Country Not Applicable 33027 \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Name and Address of Current Registered Agent San Street Address (P.O. Box Number is Not Acceptable) 14991 S. W 185+. 80000857799 Suite, Apt. #, Etc. .00 Mirama State Zip Code FL 33027 8. I, being appointed the register ed corporation, am familiar with and accept the obligations of section 697.0505 or 617.0503, F.S. Signature of Registered Agen Date Oct 11, 2002 REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Titles Street Address of Each Officer and/or Director City / State / Zip 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR



## Memorandum

Sec. 15. 3

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FI 32314

From: Atenay Transport Corp

Subject: Reinstatement Application

To Whom It May Concern:

Atenay Transport is kindly asking for reinstatement, we did not receive the form due to change of address which war reported to the above address. Our new address is as follow: 14991 S.W. 18 St. Miramar, Fl 33027. We need all documentation to be forwarded to the above address.

Thank you for your cooperation in advance. If you have any questions, Please do not hesitate to contact us at your convenience. You may contact our office at (954) 447-9415.

Respectfully Yours

Luis San Martin

President

MSM/msm