

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000134612

Entity Name: LUNA TRANSPORT, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

8170 W 30TH COURT
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

8170 W 30TH COURT
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 45-0540375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREIRA, LAZARA Z
2350 W PALM AVENUE #3
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MOREIRA, LAZARA Z
10090 NORTH WEST 80TH COURT
1124
HIALEAH GARDENS, FL 33016 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: LAZARA MOREIRA

01/24/2008

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: PD () Delete
Name: MOREIRA, LAZARA Z
Address: 2350 W PALM AVENUE #3
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOREIRA, LAZARA Z
Address: 10090 NORTH WEST 80TH COURT 1124
City-St-Zip: HIALEAH GARDENS, FL 33016

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: LAZARA MOREIRA

OWNE

01/24/2008

Electronic Signature of Signing Officer or Director

Date