

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000105948

FILED
Nov 19, 2008
Secretary of State

Entity Name: OPTION TRANSPORT INC.

Current Principal Place of Business:

9310 FONTAINEBLEAU BLVD. #510
MIAMI, FL 33172

New Principal Place of Business:

755 SW 100 COURT CIR
MIAMI, FL 33174 US

Current Mailing Address:

9310 FONTAINEBLEAU BLVD. #510
MIAMI, FL 33172

New Mailing Address:

755 SW 100 COURT CIR
MIAMI, FL 33174 US

FEI Number: 37-1446435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ANDRES R
9310 FONTAINEBLEAU BLVD. # 510
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FERNANDEZ, ANDRES R
755 SW 100 COURT CIR
MIAMI, FL 33174 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: ANDRES R FERNANDEZ

11/19/2008

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: PVST () Delete
Name: FERNANDEZ, ANDRES R
Address: 9705 FONTAINEBLEAU BLVD. #114
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, ANDRES R
Address: 755 SW 100 COURT CIR
City-St-Zip: MIAMI, FL 33174

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: ANDRES R FERNANDEZ

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11/19/2008

Electronic Signature of Signing Officer or Director

Date