

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000072675

FILED
Feb 26, 2009
Secretary of State

Entity Name: SERRET TRANSPORT, INC

Current Principal Place of Business:

16800 NW 51 PLACE
MIAMI, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

4541 SW 124 TERRACE
MIRAMAR, FL 33027 US

New Mailing Address:

16800 NW 51 PLACE
MIAMI, FL 33055 US

FEI Number: 20-2864900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERRET, DAMIAN
4541 SW 124 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SERRET, DAMIAN
16800 NW 51 PLACE
MIAMI, FL 33055 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: DAMIAN SERRET

02/26/2009

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: SERRET, DAMIAN
Address: 4541 SW 124 TERRACE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERRET, DAMIAN
Address: 16800 NW 51 PLACE
City-St-Zip: MIAMI, FL 33055

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: DAMIAN SERRET

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date