2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000112698

Entity Name: FELPETO TRANSPORT, CORP.

FILED Nov 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30411 SW 148 CT 29920 SW 149 AVE HOMESTEAD, FL 33033 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

P.O. BOX 565051 29920 SW 149 AVE MIAMI, FL 33256 HOMESTEAD, FL 33033

FEI Number: 20-3346202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELPETO, FELIX 30411 SW 148 CT

HOMESTEAD, FL 33033 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: FELIX FELPETO

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 (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 FELPETO, FELIX
 Name:
 FELPETO, FELIX

 Address:
 30411 SW 148 CT
 Address:
 29920 SW 149 AVE

 City-St-Zip:
 HOMESTEAD, FL 33033
 City-St-Zip:
 HOMESTEAD, FL 33033

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 CHAVES, ESTÉLA
 Name:
 CHAVES, ESTÉLA

 Address:
 30411 SW 148 CT
 Address:
 29920 SW 149 AVE

 City-St-Zip:
 HOMESTEAD, FL 33033
 City-St-Zip:
 HOMESTEAD, FL 33033

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: ESTELA CHAVES VP 11/06/2009