2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 640392

FILED Nov 20, 2009 Secretary of State

Entity Name: T.S.I. TRANSPORTATION SERVICES INTERNATIONAL INC.

| | | and on the second | TOTAL TITO. | | |
|--------------------------------------------------------------|------------------------------------------------------------|----------------------------------------------------------------------|---------------------------------------------|----------------------------------------------|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| 12460 SW EIGHT STREET SUITE 102 MIAMI, FL 331841437 US | | | 12820 SW 47 ST MIAMI, FL 331754624 | 12820 SW 47 ST MIAMI, FL 331754624 US | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | 47 STREET 331754624 US | 5 | | | |
| FEI Number | : 59-1935999 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| , | 47 ST 331754624 US | | numace of changing its registers | d office or registered agent or both | |
| | e named entity s e of Florida. | ubmits this statement for the j | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUI | RE: LEO G TE | JADA | | | |
| | Electroni | c Signature of Registered Ag | ent | Date | |
| | | (2)(b), F.S., the corporation did no Trust Fund Contribution (). | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD () TEJADA, LEO G 12820 S.W. 47T MIAMI, FL 3317 | H ST. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () TEJADA, MARIA 12820 S.W. 47T MIAMI, FL 3317 | H ST. | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: MARIA L TEJADA SECR 11/20/2009