

2004 FOR PROFIT CORPORATION REINSTATEMENT

192


FILED

05 JAN 27 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F03000002917

1. Entity Name
VASTERA SOLUTION SERVICES CORPORATION




Principal Place of Business
**45025 AVIATION DRIVE, SUITE 300
DULLES, VA 21066**

Mailing Address
**45025 AVIATION DRIVE, SUITE 300
DULLES, VA 21066**

REINSTATEMENT 04-05

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country



12172004 REIN-P CR2E098 (6/04) *MRS*

4. FEI Number
54-2001980

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept, the obligations of registered agent.

SIGNATURE *[Signature]* **Anusha Putty, VP & Asst. Sec** **1/3/05**
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP FERRER, MARK J <input checked="" type="checkbox"/> Delete 45025 AVIATION DRIVE, SUITE 300 DULLES, VA 21066
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP DSP HENDERSON, BRIAN D <input type="checkbox"/> Delete 45025 AVIATION DRIVE, SUITE 300 DULLES, VA 21066
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD HENRY, MARIA <input checked="" type="checkbox"/> Delete 45025 AVIATION DRIVE, SUITE 300 DULLES, VA 21066
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TDV <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Kevin Boyce 45025 Aviation Dr. Sk. 300 Dulles, VA 20166
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 600046295016 02/10/05--01011--010 **300.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Brian Henderson* **Brian D. Henderson, President** **12/17/04**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

(703) 661-9006

VASTERA

2092

January 5, 2005


Division of Corporations
P.O. Box 6327
Tallahassee, FL
32314

Entity Name: VASTERA SOLUTION SERVICES CORPORATION
FEIN: 54-2001980

To Whom It May Concern:

Please waive the penalty - in accordance with s.607.193(2)(b), F.S. - as Vastera Solution Services Corp. did not receive the uniform business report. If you have any questions, please feel free to call. Thank you for your time.

Sincerely,



David Clague
Vastera SSC
45025 Aviation Dr.
Ste. 300
Dulles, VA
20166-7554
Phone: 703-661-9006