

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 03, 2009
Secretary of State**

DOCUMENT# F08000003636

Entity Name: CLARE FREIGHT INT'L (U.S.A), INC.

Current Principal Place of Business:

150-16 132ND AVE., 2 FL
JAMAICA, NY 11434

New Principal Place of Business:

Current Mailing Address:

150-16 132ND AVE., 2 FL
JAMAICA, NY 11434

New Mailing Address:

FEI Number: 11-3086255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CLAIRE
7244 NW 34 STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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: CLAIRE LEE

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: CP () Delete
Name: LEE, CHUNG H.
Address: 65-16 ELLWELL CRESCENT
City-St-Zip: REGO PARK, NY 11374

Title: S () Delete
Name: LEE, FRANK
Address: 65-16 ELLWELL CRESCENT
City-St-Zip: REGO PARK, NY 11374

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK LEE

VP

11/03/2009

Electronic Signature of Signing Officer or Director

Date