

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H52817

FILED
Nov 16, 2012
Secretary of State

Entity Name: COLEARY TRANSPORT COMPANY, INC.

Current Principal Place of Business:

11501 NW 24TH STREET
PLANTATION, FL 33323 US

New Principal Place of Business:

200 SW 1ST AVENUE
SUITE 800
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

PO BOX 267396
WESTON, FL 33326 US

New Mailing Address:

200 SW 1ST AVENUE
SUITE 800
FORT LAUDERDALE, FL 33301 US

FEI Number: 14-7705273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ARISA
11501 NW 24TH ST
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

COLEMAN, WILLIAM N
4119 STAGHORN LANE
WESTON, FL 33331 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: WILLIAM N. COLEMAN

11/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: COLEMAN, WILLIAM N
Address: 200 SW 1ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 UN

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM N. COLEMAN

PDST

11/16/2012

Electronic Signature of Signing Officer or Director

Date