

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000010106

Entity Name: ALLEGIANCE FREIGHT, LLC

FILED
Sep 18, 2006
Secretary of State

Current Principal Place of Business:

9600 NW 25TH STREET
SUITE 4H
MIAMI, FL 33172

New Principal Place of Business:

4832 NW 109TH PLACE
MIAMI, FL 33178

Current Mailing Address:

9600 NW 25TH STREET
SUITE 4H
MIAMI, FL 33172

New Mailing Address:

4832 NW 109TH PLACE
MIAMI, FL 33178

FEI Number: 14-1876870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BALWANT CHEEMA, PA
4160 WEST 16TH
SUITE 309
HIALEAH, FL 330160000 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: BALWANT CHEEMA, PA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLAN, ROBERTO MGR
Address: 9600 NW 25TH STREET SUITE 4H
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: LLARENA, CARLOS MGR
Address: 9600 NW 25TH STREET SUITE 4H
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: MILLAN, REBECA MGR
Address: 9600 NW 25TH STREET SUITE 4H
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: MENA, EVA M MGR
Address: 9600 NW 25TH STREET SUITE 4H
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLAN, ROBERTO MGR
Address: 4832 NW 109TH PLACE
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: LLARENA, CARLOS MGR
Address: 4832 NW 109TH PLACE
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: MILLAN, REBECA MGR
Address: 4832 NW 109TH PLACE
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: MENA, EVA M MGR
Address: 4832 NW 109TH PLACE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS LLARENA

MGR

09/18/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date