

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000054280

Entity Name: US1 TRANSPORT, LLC

FILED
Oct 06, 2004
Secretary of State

Current Principal Place of Business:

2800 CLADES CIRCLE, SUITE 124
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2800 CLADES CIRCLE, SUITE 124
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-0550049 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:

NAVARRO, CARLOS A
2741 EXECUTIVE PARK DR
SUITE NO.4
WESTON, FL 3331 US

Name and Address of New Registered Agent:

NAVARRO, CARLOS A
2800 CLADES CIRCLE, SUITE 124
124
WESTON, FL 33327 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: CARLOS A. NAVARRO

10/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LAVIOSA, DANIEL
Address: 2741 EXECUTIVE PARK DR. SUITE #4
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: NAVARRO, CARLOS A
Address: 2741 EXECUTIVE PARK DR. SUITE #4.
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: DABOIN, CARLOS E
Address: 2741 EXECUTIVE PARK DR. SUITE #4.
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIZZOLANTE, SERGIO
Address: 2800 CLADES CIRCLE, SUITE 124
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: NAVARRO, CARLOS A
Address: 2800 CLADES CIRCLE, SUITE 124
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: DABOIN, CARLOS E
Address: 2800 CLADES CIRCLE, SUITE 124
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 A. NAVARRO

MGR

10/06/2004

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